



Camarillo Ranch Foundation
Board of Directors Meeting Agenda
November 4, 2020 – 5:30 pm
Camarillo Ranch – Zoom Meeting (Link Below)
201 Camarillo Ranch Road
Camarillo, CA 93012

277th Meeting
“Preservation, Education, Restoration”

<https://us02web.zoom.us/j/82834559665?pwd=SIFJdFU3bDdCVXhLbUZKbW9vdjU4QT09>

1. **Call to Order** – David Schlangen
2. **Minutes** – Action to approve minutes of meeting held October 7, 2020
3. **Next Meeting** – December 2, 2020
4. **Public Comments/Board Comments:**
 - a. Public Comments regarding items not on the agenda
Docent Representative
 - b. Board/City Comments
5. **Unfinished Business** – None
6. **New business**
 - a. Action to Review/Approve Operating Agreement and Bylaws
 - b. Action to have Sandi Trotter perform Annual Audit
 - c. Action to recommend Christmas Decorations/Lights on the outside of the Camarillo Ranch House for 2020 to the City
 - d. Action to accept the updated CRF Flow Diagram which includes the Executive Docent Board
 - e. Action to accept or reject Cyber Liability Policy Insurance
 - f. Committee Reports
 1. Executive /Finance Committee
 2. Education and Legacy Committee
 3. Social Media Task force
 4. Fund Development Committee
7. **Closed Session** – N/A
8. **Adjournment**

Future Topics:

1. **Action by the CRF Board on events in 2021**
2. **City/Command Performance/CRF Calendar**
3. **Audit Payment Report to the City**

CRF Subcommittee Meetings – The Foundations subcommittees meet monthly or as indicated below. All meetings are currently held virtually.

Docent Executive Committee	First Monday	9:00 AM
Executive/Finance Committee	Third Thursday	5:30 PM
Social Media Task Force	Second Thursday	5:00 PM
Education and Legacy Committee	Second Tuesday	10:00 AM
Fund Development Committee	When Needed	

Sheryl Gonzalez

CRF Board agenda Nov. 4, 2020 (October 25, 2020)

Distribution:
Camarillo Ranch Foundation Board Members
City Clerk, City of Camarillo

Staff reports and other disclosable public records related to open session agenda items are available for review during regular business hours, Monday-Friday, 8:00 a.m. to 5:00 p.m., at the Camarillo Ranch Office located at 201 Camarillo Ranch Road, Camarillo, CA 93012. If you have any questions, please contact the Ranch Office at (805) 389-8182.

Americans with Disabilities Act Compliance Statement

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Camarillo Ranch Office at (805) 389-8182 at least 48 hours prior to the meeting to enable us to make reasonable accommodations to ensure access to this meeting. (28 CFR 35.102-35.104, ADA Title III)