



Camarillo Ranch Foundation
Board of Directors Agenda
January 6, 2020 – 5:30 pm
Camarillo Ranch – Zoom Meeting (Link Below)
201 Camarillo Ranch Road
Camarillo, CA. 93012

278th Meeting
“Preservation, Education, Restoration”

[https://us02web.zoom.us/j/88166186728?pwd=dGFBS2wzcjBacmVleVNIRU9pck5udz09javascript:](https://us02web.zoom.us/j/88166186728?pwd=dGFBS2wzcjBacmVleVNIRU9pck5udz09javascript:;)

1. **Call to Order** – David Schlangen
2. **Minutes** – Action to approve minutes of meeting held November 4, 2020
3. **Next Meeting** – February 3, 2021
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 360 virtual Annual Tour Development of Ranch House (Troy Wagner)
 - b. Annual Review of Edward Jones Account, Action to use External or Internal Review (Roman Kisz)
 - c. Action to Review/Approve 2019 – 2020 Annual Audit (Sandi Trotter)
 - d. Action to Approve/Reject Cyber Liability Proposal Quote Letter (Matt Kohagen)
 - e. Action to Review/Approve Amended Bylaws from City Council
 - f. Brainstorming Session on possible events for 2021 at Ranch Property
 - g. Committee Reports
 1. Executive / Finance Committee
 2. Education and Legacy Committee
 3. Social Media Task force
 4. Fund Development Committee
7. **Updates on Finances**
8. **Closed Session** – N/A
9. **Adjournment** – David Schlangen

Future Topics:

- 1. Action by the CRF Board on events in 2021**
- 2. City/Command Performance/CRF Calendar**

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

Docent Executive Committee	First Monday	9:00am.
Executive/Finance Committee	Third Tuesday	5:30pm.
Social Media Task Force	Second Thursday	5:00pm.
Education and Legacy Committee	Second Tuesday	10:00am.
Fund Development Committee	No date at this time	

Sheryl Gonzalez

CRF Board Agenda Jan 6, 2021 (Dec.26, 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)