



RIVERSIDE COUNTY OFFICE OF EDUCATION FOUNDATION

REGULAR MEETING AGENDA

Thursday, September 28, 2017
Riverside County Office of Education
3939 Thirteenth St., Riverside, CA 92501
Board Room, 4th Floor
2:30 p.m.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

With at least 48 hours' notice, any individual with a disability who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Administrative Assistant to the Foundation Board at 3939 Thirteenth St., Riverside or by calling (951) 826-6456.

OPENING PROCEDURES

1. CALL TO ORDER Time: _____

2. PLEDGE OF ALLEGIANCE Director: _____

3. ESTABLISHMENT OF A QUOROM

a. RCOE Foundation Directors

- Ms. Jennifer Binkley
- Mr. Jack Clarke
- Mr. Eric Eckstrom
- Ms. Teresa Hyden
- Ms. Diana Kot
- Mr. Ron Miller
- Dr. Judy D. White

4. PUBLIC COMMENTS

This item is placed on the Agenda so that members of the audience have an opportunity to speak to any item on the Agenda or regarding subjects or concerns that do not appear on the Agenda. Any person wishing to speak is requested to complete the "Request to Address the Board" form and bring it forward to the Board Secretary. Each person wishing to address the Board will be limited to five minutes for public input on each item, subject, or concern not to exceed 20 minutes.

5. APPROVAL OF AGENDA

It is moved by Director _____ and seconded by Director _____ that the agenda be approved as presented.

Binkley _____ Clarke _____ Eckstrom _____ Hyden _____ Kot _____ Miller _____ White _____

Motion adopted, Not adopted.

CONSENT AGENDA

1. APPROVAL OF MINUTES

Minutes of the Organizational Meeting of the Riverside County Office of Education Foundation (RCOEF), July 20, 2017.

It is moved by Director _____ and seconded by Director _____ that the minutes be approved as presented.

Binkley _____ Clarke _____ Eckstrom _____ Hyden _____ Kot _____ Miller _____ White _____

Motion adopted, Not adopted.

ACTION ITEMS

1. ANNUAL ORGANIZATIONAL MEETING (July 20, 2017)

Mr. Jack Clarke	Chair
Ms. Diana Kot	Vice-Chair
Ms. Teresa Hyden	Treasurer
Vacant	Secretary

A. Election of 2017-2018 Officers:

- a. **Chair:** It is moved by Director _____ and seconded by Director _____ that Director _____ serve as Chair for the 2017-2018 fiscal year.

Binkley _____ Clarke _____ Eckstrom _____ Hyden _____ Kot _____ Miller _____ White _____

Motion adopted, Not adopted.

- b. **Vice-Chair:** It is moved by Director _____ and seconded by Director _____ that Director _____ serve as Vice-Chair for the 2017-2018 fiscal year.

Binkley _____ Clarke _____ Eckstrom _____ Hyden _____ Kot _____ Miller _____ White _____

Motion adopted, Not adopted.

- c. **Treasurer:** It is moved by Director _____ and seconded by Director _____ that Director _____ serve as Treasurer for the 2017-2018 fiscal year.

Binkley _____ Clarke _____ Eckstrom _____ Hyden _____ Kot _____ Miller _____ White _____

Motion adopted, Not adopted.

DISCUSSION/POSSIBLE ACTION ITEMS

1. **BYLAW REVISION – NUMBER OF DIRECTORS:** The RCOEF Board will discuss and possibly revise the bylaws to increase the number of director positions.

It is moved by Director _____ and seconded by Director _____ that _____ the bylaw revision to increase the number of director positions be approved as presented.

Binkley _____ Clarke _____ Eckstrom _____ Hyden _____ Kot _____ Miller _____ White _____

Motion adopted, Not adopted.

2. **FOUNDATION BOARD EXPANSION:** The RCOEF Board will discuss and potentially nominate persons to serve on the Board of Directors. Total number of directors not to exceed 15.

It is moved by Director _____ and seconded by Director _____ that _____ the expansion of the Board be approved as presented.

Binkley _____ Clarke _____ Eckstrom _____ Hyden _____ Kot _____ Miller _____ White _____

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. Foundation Director's Report
2. 2018 Scheduling Discussion
Based on Board of Director comments and concerns, staff is recommending the Golf Tournament for 2018 be held in the spring and the Run/Walk event be held in the fall.
3. Final Scholarship Distribution Report
4. Annual Sponsor Recognition Event Update –Tuesday, November 28, 2017
5. Board of Directors Comments

ADJOURNMENT

Time: _____

PUBLIC VIEWING OF DOCUMENTS

As per Government Code Section 54957.5, all documents related to this meeting are available for public viewing at each Riverside County Office of Education Foundation Meeting and at 3939 Thirteenth Street, Riverside, CA 92502.