



RIVERSIDE COUNTY OFFICE OF EDUCATION FOUNDATION

REGULAR MEETING AGENDA

Thursday, November 30, 2017
Riverside County Office of Education
Conference Center
3958 Twelfth Street
Riverside, CA 92501
Hyatt I & II
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), September 28, 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.

INFORMATION/DISCUSSION ITEMS

1. Foundation Director's Report
2. 2018 Scheduling Discussion Update
 - Run/Walk being scheduled for October 2018
 - Golf Tournament Tentatively Scheduled for Monday, March 19, 2018
3. Final Scholarship Distribution Report
4. Board of Directors Expansion Discussion
5. Annual Sponsor Recognition Event Update
 - Open Discussion
6. 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.