



RIVERSIDE COUNTY OFFICE OF EDUCATION FOUNDATION

REGULAR MEETING AGENDA

Thursday, March 15, 2018

Riverside County Office of Education
Conference Center - Hyatt 1 & 2
3958 Twelfth Street
Riverside, CA 92501
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 Street., Riverside, CA 9501, or by calling (951) 826-6478.

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 Administrator Assistant. 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 Regular Board Meeting of the Riverside County Office of Education Foundation (RCOEF), held November 30, 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.

2. APPROVAL OF PROJECTED MEETING DATES FOR 2018

Request approval of the projected Board meeting dates for 2018 of the Riverside County Office of Education Foundation (RCOEF) Board of Directors.

It is moved by Director _____ and seconded by Director _____ that the projected meeting dates for 2018 be approved as presented.

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

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. Foundation Director's Report - Ed Lewis

- Business Partners Brochure
- 5K Run-Walk - Scheduled for October 27, 2018 – Riverside City College as possible location.
- Golf Tournament – Final Report

2. Board of Directors Expansion Discussion

3. 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 92501.