



# RIVERSIDE COUNTY OFFICE OF EDUCATION FOUNDATION

## BOARD OF DIRECTORS REGULAR MEETING MINUTES

Thursday, September 13, 2018, 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**

The meeting was called to order by Director Binkley at 2:36 p.m.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Director Binkley.

3. **ESTABLISHMENT OF A QUORUM**

Directors Binkley, Eckstrom, Farfan, Hyden, Miller, and Monville were present.  
Directors Clarke, Kot, and White were absent.

4. **PUBLIC COMMENTS**

No members of the public came forward to address the Board.

5. **APPROVAL OF AGENDA**

It was moved by Director Hyden and seconded by Director Monville that the agenda be approved as presented.

6 Ayes: Directors Binkley, Eckstrom, Farfan, Hyden, Miller, and Monville

3 Absent: Directors Clarke, Kot, and White

Motion passed.

### **CONSENT AGENDA**

1. **APPROVAL OF MINUTES**

Consideration to approve the Minutes of the Annual Organizational Board Meeting of the Riverside County Office of Education Foundation (RCOEF), held July 19, 2018

It was moved by Director Miller and seconded by Director Binkley that the minutes be approved as presented.

6 Ayes: Directors Binkley, Eckstrom, Farfan, Hyden, Miller, and Monville

3 Absent: Directors Clarke, Kot, and White

Motion passed.

## **INFORMATION/DISCUSSION ITEMS**

### 1. **FOUNDATION DIRECTOR'S REPORT** - Ed Lewis

- 5K Run-Walk – Sponsor & Registration Reports

We have currently received \$19,600 in sponsorships. Altura CU will be supplying the goodie bags for the runners. Ed thanked Altura CU and BBK for their support.

Riverside Community Hospital has been very supportive and is loaning us their parking lot on the day of the event. Logistically, the parking lot will be ideal for funneling participants directly to Evan's Field.

Ed thanked Director Eckstrom for guiding us through planning the event at Riverside City College.

Marketing is well under way: Altura Credit Union has sent the flyer to all of their staff, the event will be placed on the Riverside City calendar, the Press Enterprise Community Calendar, and the City of Riverside electronic sign.

Various vendors have agreed to donate items for the event including bagels and fruit from Panera Bread, and bottled water from DS Waters.

New this year is an electronic tracking system for participants. The system will show runners' names and race times on a screen as they pass through the finish line, as well as provide stats for each runner as they finish the race.

Other activities include: Come Back Kids' program vans will be present, Early Care Education will staff and supply the Kid's Fun Zone, RCOE's band "Good Enough" will play live music during the event, and each participant will receive two raffle tickets for a chance to win prizes.

Ed encouraged Board members to spread the word about the event.

- Sponsor Recognition Event – Tuesday, December 11, 2018, 5:00 p.m.

A press release will be sent closer to the event and will highlight sponsors and student scholarship awardees.

- Business Partners Update

A press release was sent on September 10, 2018.

- Miscellaneous

Starting in November, RCOEF Board of Directors will have reserved parking in front of the main RCOE building.

### 2. **BOARD OF DIRECTORS COMMENTS**

None.

## **ADJOURNMENT**

Time: 2:57 p.m.

### **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.