



RIVERSIDE COUNTY OFFICE OF EDUCATION FOUNDATION

REGULAR MEETING AGENDA

Thursday, January 17, 2019, 2:30 p.m.
Riverside County Office of Education
Board Room
3939 Thirteenth Street
Riverside, CA 92501

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 92501, or by calling (951) 826-6478

OPENING PROCEDURES

1. **CALL TO ORDER** Time: _____

2. **PLEDGE OF ALLEGIANCE** Director: _____

3. **ESTABLISHMENT OF A QUORUM**

a. RCOE Foundation Directors

- Ms. Jennifer Binkley
- Mr. Jack Clarke
- Mr. Eric Eckstrom
- Mrs. Ana Farfan
- Ms. Diana Kot
- Mr. Ron Miller
- Mr. Lou Monville
- 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 ___ Farfan ___ Kot ___ Miller ___ Monville ___ 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 September 13, 2018 and November 15, 2018.

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

Binkley ___ Clarke ___ Eckstrom ___ Farfan ___ Kot ___ Miller ___ Monville ___ White ___

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. Foundation Director's Report - Ed Lewis

- Sponsor Recognition Event Overview
- Golf Tournament – April 1, 2019
- Employee Giving Campaign – February 1 through 28
- Budget/Annual Financial Report
- Bylaws

2. 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.