



OCTOBER 26, 2023

ANIMAL CARE FOUNDATION AGENDA

5:00PM VIA ZOOM

CONTACT VERONICA.FINCHER@CITYOFRG.US

A. 5:00 P.M. –CALL TO ORDER

A1. Roll Call:

Interim President: Veronica Fincher, Animal Center Director
Vice President: Peggy Lyon
Board Member, Victoria Mariscal
Board Member, Laurie Pixton
Board Member, Heather Jantz Garcia
Board Member, Helen Yi
Board Member, VACANT
Treasurer, Terri Jacobs (non-voting)

B. ANNOUNCEMENTS/CONSENT CALENDAR

- B1. Animal Center Director's Updates (oral).
- B2. Approval of Meeting Notes from August 24, 2023.
- B3. Recognition of Foundation Board at City Council Meeting November 1, 2023.
- B4. 2024 Animal Care Foundation Dates:
February 22, 2024, April 25, 2024, June 27, 2024, August 22, 2024, and October 24, 2024.

C. FOUNDATION BUSINESS

- C1. Treasurer's Report (oral).
- C2. Consideration to appoint Nancy Mendoza to the Animal Care Foundation Board of Directors for a term of October 2023 to June 2025.
- C2. Holiday Basket(s) donation, drop off supplies by November 3, 2023.
- C3. Cat-Oberfest 2023 success.
- C4. Santa Paws December 10, 2023.
- C5. Secret Santa Donation Drive, December 2023.



D. IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

- D1. Annual Reports FY 21, 22, 23.
- D2. Update Bylaws.
- D3. Donor Software.
- D4. Development of a tiered donation and incentive program.

E. ADJOURNMENT

I, Veronica Fincher, Director of Animal Services, or my designee, hereby certifies that a true, accurate copy of the foregoing agenda was posted on October 25, 2023 on the Rancho Cucamonga Animal Care Foundation's website.

Veronica Fincher

Veronica Fincher
Director, Animal Services
City of Rancho Cucamonga



ANIMAL CARE FOUNDATION MINUTES

MEETING DATE: AUGUST 24, 2023, MEETING VIA ZOOM

Board Meeting Notes:

Present: Veronica Fincher, Peggy Lyon, Victoria Mariscal, Heather Jantz Garcia, Helen Yi, Terri Jacobs (treasurer, non-voting).

Absent: Laurie Pixton

Call to order 5:00 pm.

Announcements/Consent Calendar:

- Animal Center's Director Report. Updates from the Animal Center (oral).
- Approval of meeting minutes from June 22, 2023.
- Announcement of Animal Center events, Bark at Central Park opening and Recognition of Board Members at an upcoming City Council Meeting.

Foundation Business:

- Treasurer Report.
- Approval of Fiscal Year 2023/24 budget (4-0, Laurie absent).
- Approval to reimburse City for spay and neuter vouchers as needed in FY 23/24 (4-0, Laurie absent).
- Planning discussion for Cat-Oberfest.

Identification for Next Meeting:

- Next regular meeting October 26, 2023. 5:00pm.

Adjourn 5:45