



OCTOBER 27, 2022

**ANIMAL CARE FOUNDATION AGENDA
SPECIAL MEETING- 5:00PM VIA ZOOM
CONTACT VERONICA.FINCHER@CITYOFRG.US**

A. 5:00 P.M. –CALL TO ORDER

A1. Pledge of Allegiance.

A2. Roll Call:

Interim President: Veronica Fincher, Animal Center Director

Vice President: Peggy Lyon

Board Member, Pamela Acosta Marquardt

Board Member, Victoria Mariscal

Board Member, Laurie Pixton

Board Member, Heather Jantz Garcia

Board Member, Helen Yi

Treasurer, Terri Jacobs (non-voting)

B. PUBLIC COMMUNICATIONS

This is the time and place for the general public to address the Animal Care Foundation on any item listed on the agenda. State law prohibits the Animal Care Foundation from addressing any issue not previously included on the agenda. The Animal Care Foundation may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to five minutes per individual.

C. ANNOUNCEMENTS/CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Animal Care Foundation Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

- C1. Animal Center Director's Updates (oral).
- C2. Approval of Meeting Notes from September 22, 2022.
- C3. Treasurer's Report (oral).



C4. The ACF will go dark through the Holidays. 2023 meetings dates: February 23, 2023, April 27, 2023, June 22, 2023, August 24, 2023, October 26, 2023.

D. FOUNDATION BUSINESS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

- D1. CatOberfest 2022 success.
- D2. Consideration to approve community funds for veterinary care assistance for RC resident in the amount of \$375.
- D3. Home for the Holidays event.

E. IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

- E1. Annual Report FY 20/21 and 21/22 (Combine years.)
- E2. Update Bylaws.
- E3. Donor Software.
- E4. Development of a tiered donation and incentive program.

F. 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, 2022, 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: SEPTEMBER 22, 2022 MEETING VIA ZOOM

Board Meeting Notes:

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

Absent: Laurie Pixton, Helen Yi

Call to order 5:00 pm.

Announcements/Consent Calendar:

- Animal Center's Director Report. Updates from the Animal Center (animals, events, staffing, field cases, and adoptions).

Foundation Business:

- Approval of meeting minutes from April 28, 2022.
- Approval to move \$1,000 from general fund to Behavior and Enrichment fund.
- Approval to appoint Heather Jantz Garcia and Helen Yi to the ACF Board of Directors.
- Discussion of New Board of Directors information sheet and FY 2022/23 goals.

Identification for Next Meeting:

- Discussion of the development of a tiered donation incentive program with animal care merchandise (place in future meetings).
- Next regular meeting October 27, 2022.

Adjourn 5:35pm