



## FEBRUARY 23, 2023

ANIMAL CARE FOUNDATION AGENDA  
SPECIAL MEETING- 5:00PM VIA ZOOM  
CONTACT [VERONICA.FINCHER@CITYOFRG.US](mailto: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 October 27, 2022.

C3. Consideration to approve funds to reimburse the City for the purchase of a horse trailer for the



Animal Center in the amount of \$15,000.

- C4. Consideration to approve funds to pay invoices for the spay and neuter program for feral cats during the 22/23 fiscal year not to exceed \$5,000.

## **D. FOUNDATION BUSINESS**

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

- D1. Santa Paws and Rescue My Heart Event Successes.
- D2. Treasurer's Report (oral).
- D3. Consideration to change banks from Union Bank to Bank of America or Wells Fargo.
- D4. Wolf Ranch Rescue Thank You.

## **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 February 21, 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: OCTOBER 27, 2022, MEETING VIA ZOOM**

### **Board Meeting Notes:**

Present: Veronica Fincher, Peggy Lyon, Pamela Acosta Marquardt, 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).
- Treasurer report (oral).
- Announcement of 2023 meeting dates (February 23, 2023, April 27, 2023, June 22, 2023, August 24, 2023, and October 26, 2023).

### **Foundation Business:**

- Approval of meeting minutes from September 22, 2022.
- Discussion of Catoberfest 2022 successes.
- Approval to provide vet care assistance for a RC resident in the amount of \$375.
- Discussion of hosting a Santa Paws (Home for Holidays event) in December 2022.

### **Identification for Next Meeting:**

- Next regular meeting February 23, 2023.

Adjourn 5:30pm