



**APRIL 28, 2022**

**ANIMAL CARE FOUNDATION AGENDA**

**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, Teresa Akahoshi

Board Member, Victoria Mariscal

Board Member, Laurie Pixton

Board Member, Claudia Almoslino

## **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).
- C3. Approval of Meeting Notes from February 24,2022.
- C3. Treasurer's Report.



## **D. FOUNDATION BUSINESS**

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

- D1. Virtual Kitten Shower Update.
- D2. Adopt a Plant Fundraiser (Tentatively May 4<sup>th</sup>).
- D3. Kitten Fair and Fundraiser (Tentatively May 22<sup>nd</sup>).
- D4. Board Terms (Teresa, Claudia, and Pamela term out June 2022).

## **E. IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS**

- E1. Annual Report FY 20/21 and 21/22 (Combine years. Completion date goal October 2022).
- E2. Update Bylaws.
- E3. FY 22/23 Budget.
- E4. Donor Software.

## **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 April 25, 2022, on the Rancho Cucamonga Animal Care Foundation's website.

**Veronica Fincher**

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Veronica Fincher  
Director, Animal Services  
City of Rancho Cucamonga



## **ANIMAL CARE FOUNDATION MINUTES**

**MEETING DATE: FEBRUARY 24, 2022, MEETING VIA ZOOM**

### **Board Meeting Notes:**

Present: Veronica Fincher, Peggy Lyon, Teresa Akahoshi, Claudia Almoslino, Laurie Pixton, Terri Jacobs (treasurer, non-voting).

Absent: Pamela Acosta Marquardt, Victoria Mariscal

Call to order 5:05 pm.

### **Announcements/Consent Calendar:**

- Animal Center's Director Report. Updates on Animal Center cases, adoptions.

### **Foundation Business:**

- Approval of meeting minutes from November 18, 2021 (approved 4-0, Pamela and Victoria absent).
- Treasury report updates.
- Oral updates on the success of the Holiday Boutique, Giving Tuesday, and Betty White Challenge.
- Discussion of virtual Kitten Shower event March 21 to the 26<sup>th</sup>.
- Discussion regarding funds spent on Animal Center and community medical expenses.

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

- Next regular meeting April 28, 2022.

Adjourn 5:35pm