



MAY 9, 2024

ANIMAL CARE FOUNDATION AGENDA – SPECIAL MEETING

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, Nancy Mendoza
Treasurer, Terri Jacobs (non-voting)

B. ANNOUNCEMENTS

- B1. Animal Center Director's Updates (oral).
- B2. Calendar Year Q2 Fundraisers.
 - Paint Your Pet May 18,2024.
- B3. Update on Kitten and Puppy Shower, Held March 23,2024.

C. FOUNDATION BUSINESS

- C1. Consideration to approve Meeting Notes from February 22, 2024.
- C2. Treasurer's Report (oral).
- C3. Consideration to approve a reimbursement to the Animal Center in the amount of \$1,351.63. for dog and cat enrichment items.
- C4. Consideration to pay invoice from Apple Valley Animal Hospital for orthopedic consult/amputation for Popeye A767713. Estimate high is \$790.



D. 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 May 6, 2024, 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: FEBRUARY 22, 2024 MEETING VIA ZOOM

Board Meeting Notes:

Present: Veronica Fincher, Peggy Lyon, Heather Jantz Garcia.

Absent: Victoria Mariscal, Laurie Pixton, Helen Yi, Nancy Mendoza.

Non-voting in attendance: Elsa Tristan, Terri Jacobs.

Call to order 5:00 pm.

Announcements:

- Animal Center's Director Report (oral).
- Updates on upcoming and completed events.
 - Kitten and Puppy Shower, March 23, 2024.
 - Santa Paws December 10, 2023.
 - Secret Santa Donation Drive December 2023.

Foundation Business:

- Approval of meeting minutes from October 26, 2023.
- Treasurer Report.
- Approval to reimburse the Animal Center for relief veterinary services, foster shed, spay and neuter voucher funds, and animal enrichment and foster supplies.

Identification for Next Meeting:

- Next regular meeting April 25, 2024, via zoom (Cancelled).
- Special meeting to be held May 9, 2024, via zoom @ 5:00pm.

Adjourn 5:45