



JUNE 22, 2023

**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 February 24, 2023.

C3. Voucher program. Consideration to expend up to an additional \$18,000 (total cost this FY up to



\$30,000) on vouchers issued to residents for spay and neuter.

D. FOUNDATION BUSINESS

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

- D1. Treasurer's Report (oral).
- D2. Board Terms:
 - Pamela Acosta Marquardt -2021 to 2023
 - Peggy Lyon – 2021 to 2023
 - Victoria Mariscal – 2021 to 2023
 - Laurie Pixton – 2021 to 2023

E. IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

- E1. 2023/24 Budget
- E2. Annual Reports FY 21, 22, 23
- E3. Update Bylaws.
- E4. Donor Software.
- E5. 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 June 22, 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: FEBRUARY 23, 2023, MEETING VIA ZOOM

Board Meeting Notes:

Present: Veronica Fincher, Peggy Lyon, Pamela Acosta Marquardt, Laurie Pixton, Heather Jantz Garcia, Helen Yi, Terri Jacobs (treasurer, non-voting).

Absent: Victoria Mariscal

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 October 27, 2023 (approve 6-0, Victoria absent).
- Approval of funds to reimburse City for the purchase of a horse trailer (\$15,000) (approve 6-0, Victoria absent).
- Approval of funds to pay for invoices for spay and neuter of feral cats during the 22/23 fiscal year not to exceed \$5,000 (approve 6-0, Victoria absent).

Foundation Business:

- Discussion of Santa Paws and Rescue My Heart events.
- Approval to change banks from Union Bank if needed. (approved 6-0, Victoria absent).

Identification for Next Meeting:

- Next regular meeting April 27, 2023.

Adjourn 5:46pm

MEETING DATE: APRIL 27, 2023 MEETING VIA ZOOM

The April 27th meeting was cancelled.