



AUGUST 24, 2023

ANIMAL CARE FOUNDATION AGENDA

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, Victoria Mariscal

Board Member, Laurie Pixton

Board Member, Heather Jantz Garcia

Board Member, Helen Yi

Board Member, VACANT

Treasurer, Terri Jacobs (non-voting)

B. 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.

B1. Animal Center Director's Updates (oral).

B2. Approval of Meeting Notes from June 22, 2023.

B3. Recognition of Foundation Board at City Council Meeting either September 20th or October 4th.

B4. The Bark at Central Park Ribbon Cutting, tentative September 25, 2023.

C. FOUNDATION BUSINESS

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

C1. Treasurer's Report (oral).



- C2. Fiscal Year 2023/24 Budget.
- C2. Veterinary Voucher Program FY 23/24.
- C3. CAT-Oberfest 2023, October 15, 2023.

D. IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

- D1. Annual Reports FY 21, 22, 23.
- D2. Update Bylaws.
- D3. Donor Software.
- D4. Development of a tiered donation and incentive program.

E. 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 August 24, 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: JUNE 22, 2023 MEETING VIA ZOOM

Board Meeting Notes:

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

Absent: Pamela Acosta Marquardt.

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 February 23, 2023 (approve 5-0, Pamela and Laurie absent).
- Approval to expend up to \$30,000 on vouchers issued to residents for spay and neuter (approve 5-0, Pamela and Laurie absent).

Foundation Business:

- Re-appointment Peggy Lyon, Victoria Mariscal, and Laurie Pixton to Animal Care Foundation Board of Directors for an additional two-year term (term end date June 2025). The ACF currently has one vacant board position.

Identification for Next Meeting:

- Next regular meeting October 26, 2023. 5:00pm.

Adjourn 6:00