



SEPTEMBER 30, 2021

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:

Animal Services Director, Veronica Fincher
Board Member, Pamela Acosta Marquardt
Board Member, Teresa Akahoshi
Board Member, Peggy Lyon
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. Introduction of New Board Members.
- C2. Animal Center Director's Updates (oral).
- C3. Approval of Meeting Notes from June 24, 2021.
- 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. Annual Report FY 20/21.
- D2. Selection of Officer Positions.
- D4. Approval to purchase grooming equipment. Estimated cost \$1,000.
- D3. Fundraising Goal Q2 (October to December).
 - D3a. "Catober Fest".
 - D3b. Funds raised from Catober Fest to be used to host TNR Clinic in Nov/Dec.

E. IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

- E1. Catoberfest planning.
- E2. Update Bylaws.
- E3. Strategic Planning for FY 21.22.

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 September 23, 2021, 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 24, 2021 AT RC ANIMAL CENTER

Board Meeting Notes:

Present: Suzanne Buquet, Teresa Akahoshi, Nancy Mendoza, Pamela Acosta Marquardt, Soo Myland, Terri Jacobs (treasurer, non-voting).

Absent: Claudia Almoslino.

Staff Present: Veronica Fincher, Animal Services Director.

Call to order 5:15 pm.

Announcements/Consent Calendar:

- Director report – Animal Center updates, status of re-opening from COVID-19.

Foundation Business:

- Approval of meeting minutes from April 22, 2021.
- Treasury report updates.
- Approval to appoint Peggy Lyon, Victoria Mariscal, and Laurie Pixton to the Board of Directors.
- Transition of Board Members. Thank you to Suzanne Buquet, Nancy Mendoza, and Soo Myland for their service on the Rancho Cucamonga Animal Care Foundation Board of Directors (terms expire June 24, 2021).

Identification for Next Meeting:

- Next regular meeting August 26, 2021.

Adjourn 6:15