



SEPTEMBER 22, 2022

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, vacant

Board Member, vacant

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).

C3. Approval of Meeting Notes from April 28, 2022.



C3. Treasurer's Report (oral).

D. FOUNDATION BUSINESS

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

- D1. Consideration to appoint Heather Jantz Garcia and Helen Yi to the ACF Board of Directors.
- D2. New Board of Directors information sheet.
- D3. Fiscal Year 2022/2023 budget and goals.
- D4. Update on success of Adopt a Plant event (May 2022); Kitten Fair was cancelled (May 2022).
- D4. CatOberfest, October 23, 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. 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 September 15, 2022, 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: APRIL 28, 2022 MEETING VIA ZOOM

Board Meeting Notes:

Present: Veronica Fincher, Peggy Lyon, Pamela Acosta Marquardt, Claudia Almoslino, Victoria Mariscal, Terri Jacobs (treasurer, non-voting).

Absent: Teresa Akahoshi, Laurie Pixton

Call to order 5:00 pm.

Announcements/Consent Calendar:

- Animal Center's Director Report. Updates from the Animal Center (animals, events, staffing, field cases, and adoptions).

Foundation Business:

- Approval of meeting minutes from February 24, 2022 (approved 5-0, Teresa and Laurie absent).
- Treasury report updates.
- Oral updates on the virtual kitten shower.
- Teresa Akahoshi and Claudia Almoslino terms have concluded. They will not be renewing their terms.

Identification for Next Meeting:

- Next regular meeting June 23, 2022.

Adjourn 5:45pm

Meeting June 23, 2022 – cancelled

Meeting August 25, 2022 - cancelled