



JUNE 24, 2021

ANIMAL CARE FOUNDATION AGENDA

LOCATION: ANIMAL CENTER 11780 ARROW ROUTE RC, 91730

5:00PM

CONTACT VERONICA.FINCHER@CITYOFRG.US

A. 5:00 P.M. –CALL TO ORDER

- A1. Pledge of Allegiance.
- A2. Roll Call: President, Suzanne Buquet
Vice President, Teresa Akahoshi
Secretary, Nancy Mendoza
Director, Soo Myland
Director, Claudia Almoslino
Director, Pamela Acosta Marquardt
Animal Services Director, Veronica Fincher

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 April 22, 2021.



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 and Bank Updates.
- D2. Discussion of New Board Candidates.
- D3. Transition Items for New Board Members.

E. IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

- E1. Annual meeting, August 26, 2021
- E2. Strategic Planning for Fiscal Year 21.22
- E3. Special Meeting July 22, 2021 5:00pm

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, 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: APRIL 22, 2021 VIA ZOOM

Board Meeting Notes:

Present: Suzanne Buquet, Nancy Mendoza, Claudia Almoslino, Pamela Acosta Marquardt, Terri Jacobs (treasurer, non-voting)

Absent: Teresa Akahoshi, Soo Myland

Staff Present: Veronica Fincher, Animal Services Director

Call to order 5:10 pm

Announcements/Consent Calendar:

- Director report – Animal Center updates, number of animals at Center, staff vacancies.

Foundation Business:

- Approval of meeting minutes from February 25, 2021
- Treasury report updates.
- Update on potential new board members.
- Update on senior program – 8 dogs groomed; 4 people provided animal supplies/food.
- Individual board fundraising – consider restaurant fundraisers.
- Terri to research investment opportunities.
- Staff is researching ultrasound equipment for purchase.

Identification for Next Meeting:

- Next regular meeting June 24, 2021

Adjourn 6:15