



APRIL 22, 2021

ANIMAL CARE FOUNDATION AGENDA

VIA ZOOM – CONTACT VERONICA.FINCHER@CITYOFRG.US FOR LINK

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 February 25, 2021.
- C3. Thank you cards – ready for pick up. Invoice \$191.73



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. Update on new board members, board expectations.
- D3. Update on community funding – Link Program partnership.
- D4. Individual board fundraising ideas until COVID restrictions are lifted.

E. IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

- E1. Transition of new board members, June 24, 2021
- E2. Annual meeting, August 26, 2021
- E2. Strategic Planning for Fiscal Year 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 February 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: FEBRUARY 25, 2021 VIA ZOOM

Board Meeting Notes:

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

Absent: Teresa Akahoshi, Soo Myland

Staff Present: Veronica Fincher, Animal Services Director

Call to order 5:08pm

Announcements/Consent Calendar:

- Director report – animal center updates, COVID impacts.
- February 25, 2021 Agenda – typo on Nancy Mendoza term limit. Agenda should read 2022 (instead of 2020). Correction to agenda noted.

Foundation Business:

- Approval of meeting minutes from August 27, 2020. – approved.
- Treasury report updates.
- Community Program – need to spend some money allocated on community program. Staff and BODs to work with determining targeted group and logistics.
- Thank you cards – thank you recognition determined by type of donation and amount of donation. Treasury needs updated thank you cards – AC staff will work on design and inserts with current stories.
- Need to update website with monthly donation button, and testimonies from monthly givers.
- Suzanne encouraged BOD's to review Bidding Owl.
- Board Terms – Suzanne will be terming out June 2021. Nancy Mendoza has requested to end term in June 2021. Pamela and Claudia will renew their term. Animal Center is working on recruiting Nursery Fundraisers to the Board. Formal recruitment to be posted in May.
- Foundation IG Account – received log in information from former BOD member.

Identification for Next Meeting:

- Next regular meeting April 22, 2021- 5:00 p.m. via zoom.

Adjourn 6:10