



RIVERSIDE COUNTY OFFICE OF EDUCATION FOUNDATION

ANNUAL ORGANIZATIONAL MEETING AGENDA

Thursday, September 16, 2021, 2:30 p.m.

Riverside County Office of Education

Virtual – Online

Due to the current COVID-19 conditions, this meeting will only be available for viewing online to members of the public. The meeting will be conducted via Zoom and displayed on YouTube. Only authenticated users will have access to participate in the Zoom proceedings. Public comments must be emailed to ychavelas@rcoe.us to be read into the record. Live Streaming Link via YouTube: <https://youtu.be/t5VjYLLNsu4>

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

With at least 48-hours' notice, any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Administrative Assistant to the Foundation Board at (951) 826-6456 or email at ychavelas@rcoe.us.

Riverside County Office of Education Foundation Board of Directors

Mr. Jack Clarke
Ms. Tina Daigneault
Mr. Eric Eckstrom
Ms. Ana Farfan
Dr. Edwin Gomez
Mr. Paul Jessup
Ms. Diana Kot

Mr. Lou Monville
Mr. Lucio Perez Jr.
Dr. Dio Saucedo
Mr. Pete Serbantes
Mr. Kevin Sherrell
Ms. Suzanne Trowbridge
Mr. Fred Wolf

Foundation Director

Ed Lewis

1.0 PROCEDURAL

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Establishment of a Quorum

1.4 Action: Approval of the Agenda

1.5 Public Comments

2.0 CONSENT

2.1 Action: Approval of Minutes

Subject: Request approval of the draft minutes of the regular meeting of the Riverside County Office of Education Foundation (RCOEF) Board held May 20, 2021.

Document(s): Draft minutes from the May 20, 2021 meeting.

3.0 ACTION

3.1 Action: RCOEF Board of Directors' Term Renewal

Subject: Request approval of a four-year term renewal ending July 2025 for RCOEF Board of Directors Jack Clarke, Diana Kot, and Eric Eckstrom.

Document(s): None.

3.2 Action: Nomination and Election of Dr. Ruth Pérez to the RCOEF Board of Directors

Subject: Request approval of nomination and election to add Dr. Ruth Pérez to the RCOEF Board of Directors for a four-year term ending July 2025.

Document(s): None.

3.3 Action: Election of 2021-2022 Officers

Subject: Request approval of the slate of officers to serve during the 2021-2022 fiscal year as listed below:

Lou Monville, Chair / Fred Wolf, Vice-Chair / Suzanne Trowbridge, Secretary

Document(s): None.

3.4 Action: 2021-2022 RCOE Foundation Budget

Subject: Request approval of the proposed 2021-2022 RCOE Foundation Budget.

Document(s): Proposed 2021-2022 RCOE Foundation Budget.

3.5 Action: 2021-2022 RCOE Foundation Events Schedule

Subject: Request approval of the 2021-2022 RCOE Foundation Events Schedule.

Document(s): Draft copy of the 2021-2022 RCOE Foundation Events Schedule.

4.0 INFORMATION/DISCUSSION ITEMS

4.1 Foundation Director's Report

- Student Success Fund Update
- Student Scholarship Program Update
- Business Partners Program Update
- Grants/Sponsorships Update
- Foundation Budget Update
- Upcoming Events:
 - October 4, 2021 7th Annual Golf Tournament Update
 - Board Meeting November 18, 2021

4.2 Board of Directors' Comments

ADJOURNMENT