



# RIVERSIDE COUNTY OFFICE OF EDUCATION FOUNDATION

## REGULAR MEETING AGENDA

Thursday, November 18, 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 [dsimmons@rcoe.us](mailto:dsimmons@rcoe.us) to be read into the record. Live Streaming Link via YouTube: <https://youtu.be/IJhWLkgRf8k>

### 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) 826-6478 or email at [dsimmons@rcoe.us](mailto:dsimmons@rcoe.us).

#### **Riverside County Office of Education Foundation Board of Directors**

Mr. Jack Clarke	Dr. Ruth Perez
Mrs. Tina Daigneault	Mr. Lucio Perez Jr.
Mr. Eric Eckstrom	Dr. Dio Saucedo
Mrs. Ana Farfan	Mr. Kevin Scherrell
Dr. Edwin Gomez	Mr. Pete Serbantes
Mr. Paul Jessup	Mrs. Suzanne Trowbridge, Secretary
Ms. Diana Kot	Mr. Fred Wolf, Vice Chair
Mr. Lou Monville, Chair	

#### **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 Annual Organizational meeting of the Riverside County Office of Education Foundation (RCOEF) Board held September 16, 2021.

**Document(s):** Draft minutes from the September 16, 2021 meeting.

### **2.2 Action: Approval of Bylaw Revisions**

Diana Kot

## **3.0 INFORMATION/DISCUSSION ITEMS**

### **3.1 Community Engagement & Partnerships Presentation**

Peter Daniels, Director

### **3.2 Foundation Director's Report**

- Student Success Fund Update
- Student Scholarship Program Update
- Partner Sponsorship Program
- Major Grants Update
- Golf Tournament Update
- Foundation Budget Update
- Upcoming Events:
  - December Sponsor Recognition-All Sponsors will receive Certificates and thank you letters via mail
  - January 20, 2022 Next Board Meeting

### **3.3 Board of Directors Comments**

## **ADJOURNMENT**