



RIVERSIDE COUNTY OFFICE OF EDUCATION FOUNDATION

REGULAR MEETING AGENDA

Thursday, January 20, 2022, 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 to be read into the record.

Live Streaming Link via YouTube: <https://youtu.be/RqcXnEAKrZM>

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.

Riverside County Office of Education Foundation Board of Directors

Mr. Jack Clarke

Mrs. Tina Daigneault

Mr. Eric Eckstrom

Mrs. Ana Farfan

Dr. Edwin Gomez

Mr. Paul Jessup

Ms. Diana Kot

Mr. Lou Monville, Chair

Dr. Ruth Perez

Mr. Lucio Perez Jr.

Dr. Dio Saucedo

Mr. Kevin Scherrell

Mr. Pete Serbantes

Mrs. Suzanne Trowbridge, Secretary

Mr. Fred Wolf, Vice 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 regular meeting of the Riverside County Office of Education Foundation (RCOEF) Board held November 18, 2021.

Document(s): Draft minutes from the November 18, 2021 meeting.

3.0 INFORMATION/DISCUSSION ITEMS

3.1 College and Career Readiness Educational Services Presentation

Catalina Cifuentes, Executive Director

3.2 Foundation Director's Report

- Partner Sponsorship Program Update
- Business Partner Program Update
- CBK Fox Theatre Live Tech Education Program
- Major Grants Update
- Foundation Budget Update
- Upcoming Events:
 - February Employee Giving Campaign
 - March 17, 2022: Next Board Meeting
 - May 19, 2022: Board Meeting
 - July 21, 2022: Organizational Board Meeting
 - October 3, 2022: 8th Annual Golf Tournament

3.3 Board of Directors Comments

ADJOURNMENT