



# RIVERSIDE COUNTY OFFICE OF EDUCATION FOUNDATION

## REGULAR MEETING AGENDA

Thursday, January 19, 2023, 2:30 p.m.

Riverside County Office of Education

Virtual – Online

The RCOE Foundation Board of Directors 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 [dmsmith@rcoe.us](mailto:dmsmith@rcoe.us) to be read into the record.

Live Streaming Link via YouTube: <https://youtu.be/ro8FJqJaZ2s>

### 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 [dmsmith@rcoe.us](mailto:dmsmith@rcoe.us)

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

Mr. Jack Clarke

Dr. Ruth Pérez

Mr. Eric Eckstrom

Mr. Lucio Perez Jr.

Mrs. Ana Farfan

Mr. Kevin Sherrell, Secretary

Mr. Keith Figgins

Mr. Pete Serbantes

Dr. Edwin Gomez

Mr. Andrew Thompson

Mr. Paul Jessup

Mrs. Suzanne Trowbridge, Vice Chair

Ms. Diana Kot

Mr. Fred Wolf

Mr. Lou Monville, Chair

#### **Foundation Treasurer**

Mr. Eugene Villa

#### **Foundation Director**

Mr. 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**

**Subject:** Request approval of the November 17, 2022 and January 19, 2023 meeting agendas.

**Document(s):** Meeting agendas for November 17, 2022 and January 19, 2023.

#### **1.5 Public Comments**

## **2.0 CONSENT**

### **2.1 Action: Approval of Minutes**

**Subject:** Request approval of the draft minutes of the regular meetings of the Riverside County Office of Education Foundation (RCOEF) Board held on September 15, 2022 and November 17, 2022.

**Document(s):** Draft minutes from the September 15, 2022 and November 17, 2022 meetings.

## **3.0 INFORMATION/DISCUSSION ITEMS**

### **3.1 Career Technical Education (CTE)**

- Presentation by Mirna Pierce, Program Coordinator

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

- Partner Sponsorship Program Update
- Business Partners Program Update
- Grants/Sponsorships Update
- Foundation Budget Update
- Upcoming Events:
  - March 16, 2023 Board Meeting

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

## **ADJOURNMENT**