



RIVERSIDE COUNTY OFFICE OF EDUCATION FOUNDATION

REGULAR MEETING AGENDA Thursday, September 21, 2023, 2:30 p.m. Riverside County Office of Education Virtual – Online

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 to be read into the record. Live Streaming Link via YouTube: <https://youtube.com/live/xXELbfN9Te0>

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

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, Vice-Chair	Mr. Andrew Thompson
Dr. Edwin Gomez	Mrs. Suzanne Trowbridge, Chair
Mr. Paul Jessup	Mr. Fred Wolf
Ms. Diana Kot	
Mr. Lou Monville	

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 September 21, 2023, meeting agenda.

Document(s): None

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 on July 20, 2023.

Document(s): Draft minutes from the July 20, 2023, meeting.

3.0 ACTION

3.1 Action: Approval of new board member Brian Smith

Subject: Request acceptance and approval of Brian Smith as newly appointed member to the RCOE Foundation Board to fulfill the remaining two years of Pete Serbantes' term.

Document(s): None

4.0 INFORMATION/DISCUSSION ITEMS

4.1 Foundation Director's Report

- Partner Sponsorship Program Update
- Business Partners Program Update
- Grants/Sponsorships Update
- Scholarship Program Update
- Foundation Budget Update
- Golf Tournament Update
- Upcoming Events:
 - October 2, 2023 - 9th Annual RCOE Foundation "Inland Classic" Golf Tournament
 - November 16, 2023 - Board Meeting
 - December 5, 2023 - RCOE Foundation Sponsor Recognition Reception

4.2 Board of Directors' Comments

ADJOURNMENT