



# RIVERSIDE COUNTY OFFICE OF EDUCATION FOUNDATION

## REGULAR MEETING AGENDA

Thursday, November 16, 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](mailto:dmsmith@rcoe.us) to be read into the record. Live Streaming Link via YouTube: [https://youtube.com/live/PUa16\\_DIO\\_M](https://youtube.com/live/PUa16_DIO_M)

### 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

Mr. Eric Eckstrom

Mrs. Ana Farfan

Mr. Keith Figgins, Vice Chair

Dr. Edwin Gomez

Mr. Paul Jessup

Ms. Diana Kot

Mr. Lou Monville

Dr. Ruth Pérez

Mr. Lucio Perez Jr.

Mr. Kevin Sherrell, Secretary

Mr. Brian Smith

Mr. Andrew Thompson

Mrs. Suzanne Trowbridge, Chair

Mr. Fred Wolf

#### **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 16, 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 regular meeting of the Riverside County Office of Education Foundation (RCOEF) Board held on September 22, 2023.

**Document(s):** Draft minutes from the September 21, 2023, meeting.

## **3.0 INFORMATION/DISCUSSION ITEMS**

### **3.1 RCOE Student Competition Events Presentation by Yadira Chavelas, Administrator, Events, Community Engagement & Partnerships**

### **3.2 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:
  - December 5, 2023 - RCOE Foundation Sponsor Recognition Reception
  - January 18, 2024 - Board Meeting

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

## **ADJOURNMENT**