



# RIVERSIDE COUNTY OFFICE OF EDUCATION FOUNDATION

## REGULAR MEETING AGENDA

Thursday, January 18, 2024, 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/xQkCdkmE\\_RQ](https://youtube.com/live/xQkCdkmE_RQ)

### 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, Vice Chair	Mr. Brian Smith
Dr. Edwin Gomez	Mr. Andrew Thompson
Ms. Diana Kot	Mrs. Suzanne Trowbridge, Chair
Mr. Lou Monville	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 January 18, 2024, 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 meeting of the Riverside County Office of Education Foundation (RCOEF) Board held on November 16, 2023.

**Document(s):** Draft minutes from the November 16, 2023, meeting.

## **3.0 ACTION**

### **3.1 Action: Approval of new board member Scott Hammond**

**Subject:** Request acceptance and approval of Scott Hammond as newly appointed member to the RCOE Foundation Board.

**Document(s):** None

### **3.2 Action: Approval to pursue Directors and Officers Insurance Policy**

**Subject:** Request to pursue Directors and Officers Insurance Policy for the Foundation Board of Directors, not to exceed the cost of \$2,500.00 and the authorization to sign on behalf of the Foundation Board of Directors.

**Document(s):** None

### **3.3 Action: Approval to implement a Conflict of Interest Policy**

**Subject:** Request to implement the attached Conflict of Interest Policy.

**Document(s):** Conflict of Interest Policy

## **4.0 INFORMATION/DISCUSSION ITEMS**

### **4.1 Foundation Director's Report**

- Partner Sponsorship Program Update
- Business Partners Program Update
- Grants/Sponsorships Update
- Sponsor Recognition Event Update
- Foundation Budget Update
- Upcoming Events:
  - Board Meeting March 21, 2024

### **4.2 Board of Directors' Comments**

## **ADJOURNMENT**