



RIVERSIDE COUNTY OFFICE OF EDUCATION FOUNDATION

REGULAR MEETING AGENDA Thursday, March 21, 2024, 2:30 p.m. Riverside County Office of Education

The meeting will be conducted in person at the Riverside County Office of Education Conference Center located at 4280 Brockton Avenue, Riverside, CA 92051 in the Citrus 1 Room. If any Board Members are unable to participate in person, please join via Zoom. This will be a private meeting and not broadcast on YouTube.

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

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|-------------------------------|--------------------------------|
| 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 |
| Mr. Scott Hammond | Mrs. Suzanne Trowbridge, Chair |
| Ms. Diana Kot | Mr. Fred Wolf |
| 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 Approval of the Agenda

Subject: Request approval of the March 21, 2024, meeting agenda.

Document(s): None

1.5 Public Comments

2.0 CONSENT ITEMS

2.1 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 January 18, 2024.

Document(s): Draft minutes from the January 18, 2024, meeting.

3.0 ACTION ITEMS

3.1 Future of the Foundation – Action

Subject:

Document(s): None

4.0 INFORMATION/DISCUSSION ITEMS

4.1 Foundation Director’s Report

- Partner Sponsorship Program Update (Discontinued)
- Business Partners Program Update
- Grants/Sponsorships Update
- Directors and Officers Insurance Policy Update
- Conflict of Interest Policy Update
- Employee Giving Campaign Update
- Foundation Budget Update
- Upcoming Events:
 - Board Meeting May 16, 2024
 - Organizational Board Meeting July 18, 2024
 - Board Meeting September 19, 2024
 - 10th Annual Golf Tournament October 7, 2024
 - Board Meeting November 21, 2024
 - Sponsors’ Recognition Reception December 10, 2024

4.2 Board of Directors’ Comments

ADJOURNMENT