



## **EASTVALE COMMUNITY FOUNDATION REGULAR MEETING AGENDA**

**Eastvale City Hall  
12363 Limonite Ave, Suite 910, Eastvale, CA 91752  
Monday, May 16, 2016, at 5:30 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL/PLEDGE OF ALLEGIANCE**

Board Members:	Gregory Coker, Carolyn Corrao, Jenniffer Rodriguez, Ric Welch
Board Secretary:	Jonathan Shardlow
Asst. Executive Director:	VACANT
Executive Director:	Dawn Hook

**3. PRESENTATIONS - None**

**4. PUBLIC COMMENT**

This is the time when any member of the public may bring a matter to the attention of the Eastvale Community Foundation that is within the jurisdiction of the Board. The Ralph M. Brown act limits the Board Member's ability to respond to comments on non-agendized matters at the time such comments are made. Thus, your comments may be agendized for a future meeting. The Board Members may discuss or ask questions for clarification, if desired, at this time. Public comment is limited to two (2) minutes each with a maximum of six (6) minutes.

**5. ADDITIONS/DELETIONS TO AGENDA**

**6. CONSENT CALENDAR**

6.1 Minutes

RECOMMENDATION: Approve the minutes from the April 18, 2016 regular meeting.

**7. BUSINESS ITEMS**

7.1 Military Banner Update

RECOMMENDATION: Receive verbal update from Executive Director Hook.

7.2 Finance Report

RECOMMENDATION: Receive verbal update from Executive Director Hook.

7.3 CDGB Update

RECOMMENDATION: Receive verbal update from Board Member Shardlow.

7.4 Vision Plan

RECOMMENDATION: Receive verbal update from Board Member Shardlow.

**8. BOARD MEMBER COMMUNICATIONS**

**9. ADJOURNMENT**

The next regular meeting of the Eastvale Community Foundation will be held on June 20, 2016 at 5:30 p.m. at Eastvale City Hall, 12363 Limonite Avenue, Suite 910, Eastvale, CA 91752

I, Marc Donohue, City Clerk or my designee, hereby certify that a true and correct, accurate copy of the foregoing agenda was posted seventy-two (72) hours prior to the meeting, per Government Code 54954.2, at the following locations: City Hall, 12363 Limonite Ave. Suite 910; Rosa Parks Elementary School, 13830 Whispering Hills Drive; Eastvale Library, 7447 Scholar Way; and on the City's website ([www.eastvaleca.gov](http://www.eastvaleca.gov))

**MINUTES**  
**REGULAR MEETING OF THE EASTVALE**  
**COMMUNITY FOUNDATION BOARD**

**Monday, April 18, 2016**

**5:30 P.M.**

**Eastvale City Hall, 12363 Limonite Avenue, Suite 910**

**1. CALL TO ORDER:** 5:34 p.m.

**2. ROLL CALL:**

Board Members present: Board Members Coker, Corrao, Shardlow, Welch (represented by Rafael Gonzalez), Executive Director Hook.

Board Members absent: Board Member Rodriguez.

Staff Members present: Recording Secretary Wuence.

The Pledge of Allegiance was presented by Board Member Corrao.

**3. PRESENTATIONS/ANNOUNCEMENTS:**

There were no Presentations or Announcements.

**4. PUBLIC COMMENT/CITIZEN PARTICIPATION:**

There was no Public Comment.

**5. ADDITIONS/DELETIONS TO AGENDA:**

There were no Additions/Deletions to the agenda.

**6. CONSENT CALENDAR:**

**6.1. Minutes – March 28, 2016 Regular Meeting.**

Recommendation: Approve the minutes from the March 28, 2016 Regular Meeting.

**Motion: Moved by Corrao, seconded by Coker, to approve the Minutes from the March 28, 2016 Regular Meeting.**

**Motion carried 5-0 with Rodriguez absent.**

**7. BUSINESS ITEMS:**

**7.1 Military Banner Update**

Recommendation: Receive verbal update from Executive Director Hook.

Executive Director Hook provided a status on banners and discussed the recent damaged and missing banners due to the wind. She noted some continued difficulty and delays with DekraLite. There was discussion regarding the possibility of having the CNUSD print shop or another local vendor print banners.

## 7.2 **Finance Report**

Recommendation: Receive verbal update from Executive Director Hook.

Executive Director Hook passed out and provided an update on finances through March. She noted that she would send a revised update to the Board on Tuesday. There was discussion regarding QuickBooks.

**Motion: Moved by Corrao, seconded by Coker, to continue the item to the next Foundation Meeting.**

**Motion carried 5-0 with Rodriguez absent.**

## 7.3 **CDBG Update**

Recommendation: Receive verbal update from Board Member Shardlow.

Board Member Shardlow discussed the CDBG Scholarship application packet. He noted that there would only be one Board Meeting to review all applications received. It was noted that all applications should be turned in by May 13, 2016. The application form would need to be updated on the Foundation website. Board Member Shardlow noted that the previous year there had been a workshop for all youth organizations receiving scholarship funds.

There was lengthy discussion regarding possible alternative uses for future CDBG funds.

**Motion: Moved by Hook, seconded by Corrao, to review and consider CDBG applications submitted by May 13 at the next Regular Meeting on May 16, 2016.**

**Motion carried 4-0-1 with Rafael Gonzalez abstaining and Rodriguez absent.**

## 7.4 **Vision Plan**

Recommendation: Receive verbal update from Board Member Shardlow.

Board Member Shardlow initiated lengthy discussion regarding which events or programs should be priorities for the Foundation considering the Board is much smaller in size.

Programs and events discussed were the Golf Tournament, Beer Garden, Military Banner Program, National Night Out, and fund raising.

There was discussion regarding the costs associated with running the Military Banner Program.

There was discussion regarding possibly hosting a micro-brew for the Picnic in the Park.

There was discussion regarding the need for more volunteers and more Board Members. The possibility of having advisory board members as part of the Foundation was discussed.

It was decided that the Foundation would not participate in the Christmas Spark of Love Christmas event.

There was further discussion regarding the Beer Garden for Picnic in the Park.

There was discussion regarding the Golf Tournament on August 12.

**8. BOARD MEMBER COMMUNICATIONS:**

There were no communications.

**9. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 7:02 p.m.

*Submitted by Margo Wuence, Recording Secretary  
Reviewed and edited by Marc Donohue, City Clerk*