

SONOMA COUNTY REGIONAL PARKS FOUNDATION

Public Meeting

The Parks Foundation raises funds, fosters partnerships and advocates on behalf of Sonoma County Regional Parks.

When: 8:00 a.m. to 10:00 a.m.

Date: April 1, 2022

Where: North Room

Santa Rosa Veterans Building
1351 Maple Ave.
Santa Rosa, CA 95404

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| 8:00 | Call to Order | Steve Meacham |
| 8:05 | Introductions and Announcements | Board |
| | ACTION ITEMS | |
| 8:10 | Approval of March minutes | Board |
| | DISCUSSION ITEMS | |
| 8:15 | Board member roles and responsibilities | Channa Sweet |
| 8:30 | New Projects Policy | Executive Committee & Board |
| 8:50 | Foundation Director's Report | Melissa |
| 9:05 | Board members report: Thank-a-Thon, Putnam RSVP calls, Donor Preview Days and more | Board |
| 9:20 | Regional Parks Update | Melanie Parker |
| 9:35 | Updates on upcoming Events and Board Opportunities: Putnam Celebration (April 2), Bill & Dave picnic (4/9), EDC Fun Day (5/4) | Melissa and board |
| 9:45 | Sign-ups for upcoming event volunteer opportunities | Marja Tarr |
| | Next Board Meeting: Friday, May 6, 2022 | |
| 10:00 | ADJOURN | |

For information or to review materials prior to the meeting, contact Melissa Kelley at the Sonoma County Regional Parks office, 2300 County Center Dr., #120A, Santa Rosa, CA 95403, (707) 565-2041. Materials related to an item on this agenda submitted to the Parks Foundation after distribution of the agenda packet are also available for public inspection at the Sonoma County Regional Parks office during normal business hours. **Accommodation:** If you require an accommodation, an alternative format, or another person to assist you while attending this meeting, please contact Melissa Kelley at Melissa.kelley@sonoma-county.org at least 48 hours in advance to ensure arrangements for accommodation.