

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 9:00 a.m.

Where: Via Zoom

Date: December 2, 2022

8:00	Call to Order	Stephen Meacham
8:05	Introductions and Announcements	Board
	ACTION ITEMS	
8:10	Approval of November minutes	Board
8:15	Vote on prospective board member applications: Nazar Eljumaily, Kathryn Peyton, Shaun Vongphakham	Board Development Committee
	CLOSED SESSION	
8:30	Executive Director Annual Review	Executive Committee and Board
9:00	Board Adjournment	
	Next Board Meeting: Friday, January 6, 2023, Regional Parks Meeting Room, 2300 County Center Dr., Room 212, Santa Rosa	

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.