

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.

Where: Sonoma County Regional Parks

2300 County Center Dr., #212

Santa Rosa, CA 95403

Date: November 3, 2023

8:00	Call to Order	Stephen Meacham
	ACTION ITEMS	
8:10	Approval of October minutes	Board
8:15	New board member application: Stephen Sellick	Board
	DISCUSSION ITEMS	
8:20	Board Reports, including Total Wine Grand Opening	Board
8:35	Introductions and Announcements	Board
8:45	Board member roles and responsibilities	Stephen Meacham
9:00	Park Pals monthly giving update and year-end giving campaigns	Amanda Alves
9:10	Breakfast and Legacy Giving Information Session at Oakmont, Thursday, 11/9, 9 a.m. to 10:30 a.m.	Kathryn Peyton, Chad Dorr
9:20	Regional Parks Update	Melanie Parker
9:40	Closed Session: Employee Performance Evaluation (Gov. Code section 54957(b)(1))	
9:55	Report on any actions taken during Closed Session	Stephen Meacham
10:00	Board Adjournment	
	No board meeting in December – Happy Holidays!	
	Next Board Meeting: Friday, January 5, 2023	

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.