

SONOMA COUNTY REGIONAL PARKS FOUNDATION

Public Meeting

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

When: 8:30 a.m. to 10:15 a.m.

Place: Via Zoom due to pandemic

Date: June 5, 2020

8:30	Call to Order	Carol Eber
8:31	Troubleshoot online connections	
8:35	Board Check-in	Board
	ACTION ITEMS	
8:40	Approval of May 2020 minutes	Board
8:45	Board member applications: Olga Fernandez, Alan Kelchner	Ari Hauptman
9:00	Board member renewals: Ari Hauptman, MD, and Phil Sullivan	Board
	DISCUSSION ITEMS	
9:05	Updated Parks Foundation case statement	Melissa
9:15	Foundation FY2020-21 Operating Budget and Fundraising Goals	Melissa
9:30	Donor Stewardship – wine deliveries, first-time donor notes from board	Melissa & Board
9:35	Monthly Donors Discussion	Board
9:45	Regional Parks Report	Bert Whitaker
10:00	Foundation Report	Melissa Kelley
	Next Board Meeting: Friday, July 10, 2020	
10:15	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.