



## 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.

Place: Sonoma County Regional Parks

Date: December 6, 2019

2300 County Center Dr., Rm. 212

Santa Rosa, CA 95403

### Board of Directors

Nicki Artieres

Justin Borton

Carol Eber

Jenifer Freebairn

Ari Hauptman, MD

Rochelle Cook Johnson

Cameron Scott Kirk

Hugo Mata

Steve Meacham

Michael Murphy

Richard Retecki

Diana Sanson

Phillip Sullivan

Marja Tarr

Suzanne Tucker

8:00	Call to Order	Carol Eber
8:05	Approval of October minutes	Board
	<b>ACTION ITEMS</b>	
8:10	Board officer slate – written ballot	Scott
8:15	Board term renewal for Nicki Artieres and Scott Kirk	Board
	<b>DISCUSSION ITEMS</b>	
8:20	Parks Foundation website tutorial	Ari
	<b>ANNUAL BOARD ORIENTATION/TRAINING</b>	
8:30	What Parks projects is the Foundation currently working to support and what is the mid-year update?	Melissa
8:50	Parks Foundation Finances – FY2019-20 Q1 Report	Rochelle
9:10	What do Donor Perfect reports tell us about the Foundation?	Melissa/ Linda
9:30	What is the Executive Committee and what does it do?	Carol
9:45	Stretch! Small group breakout session: Board members will get a handout in advance of our meeting related to 2020 board goals and specific actions board members can take. Board members will discuss in small groups and then bring ideas back to the group as a whole.	Carol & Board
10:20	Conclusions and wrap up. <b>Next meeting January 10, 2020.</b>	
10:30	<b>ADJOURN</b>	

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. **Disabled Accommodation:** If you have a disability that requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact Regional Parks at (707) 565-2041 at least 48 hours in advance to ensure arrangements for accommodation.

MELISSA KELLEY  
Executive Director

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Santa Rosa, CA 95403

[SonomaCountyParksFoundation.org](http://SonomaCountyParksFoundation.org)  
(707) 565-1830