

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: Via Zoom due to pandemic

Date: December 4, 2020

8:00	Call to Order	Carol Eber
8:01	Introductions and Announcements	
	ACTION ITEMS	
8:10	Approval of November 2020 minutes	Board
8:15	Approval of EDI Goals	Jenifer Freebairn
	DISCUSSION ITEMS	
8:20	Parks Foundation Report	Melissa
8:30	Review of Parks Foundation 2020-21 Fundraising Goals – Status update, reassessment due to COVID and fires (Financials provided to assist decision-making)	Melissa
8:45	Marketing Committee Update	Steve Meacham
8:55	Foundation Board Review of 2020 board goals, begin goal setting for 2021	Carol
9:10	Community Engagement Presentation	Bethany Facendini, Sandi Funke, Mark Morley
9:40	Closed Session	Foundation Board
	Next Board Meeting: Friday, January 8, 2020	
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.