



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: January 10, 2020

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	Introductions and Announcements	Board
8:10	Introduction of Jodie Martin Ellis, Program Assistant	Melissa/Jodie
8:15	Approval of December minutes	Board
	DISCUSSION ITEMS	
8:20	Parks Foundation Update	Melissa
8:30	Review Foundation 2018-19 Fundraising Goals	Melissa
8:40	Refine Board Goals for 2020	Board
9:00	Community Engagement Presentation and Q&A	Sandi Funke
9:25	Regional Parks Report	Melanie
9:40	CLOSED SESSION	
	Next Board Meeting: Friday, February 7, 2020. February board meeting will be followed by retirement brunch for Pam.	
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.

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

2300 County Center Dr, #120A
Santa Rosa, CA 95403

SonomaCountyParksFoundation.org

(707) 565-1830