SONOMA COUNTY REGIONAL PARKS FOUNDATION
Public Meeting

When: 8:00 a.m. to 10:00 a.m.
Date: September 19, 2008

Place: Conference Rm. #212
2nd Floor
2300 County Center Dr.
Santa Rosa, CA 95403

AGENDA

1. Call to Order

2. Approval of Minutes – July 18, 2008

3. Announcements/Public Comment

4. New Business
    a. Board of Directors Election and Reappointment – Action
    b. Board Development Session – Board Roles & Responsibilities Presented by Diane Brown – Recap
    c. Foundation/Regional Parks Dept. Roles & Relationship Meeting – Action
    d. Small Grant Success Story – Ray Basch
    e. 2008 Tolay Fall Festival – Mary Clemons, Jim A.
    f. 2008 Donor Recognition Event – Mary Jo
    g. Marketing Committee Report – Melissa
    h. Planned Giving Committee Report – Mary Jo

5. Executive Session - ED Performance Evaluation - Action

6. Financial Reports – Attachments
    a. 2007-2008 Results
    b. 2008-2009 YTD Budget Results

7. Adjournment

For information or to review materials prior to the meeting, contact Mary Jo Delos 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 Regional 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.