



Kindon Meik, Chair
Ron Ahlers, CFO
Erica Green, Secretary

**CALABASAS COMMUNITY FOUNDATION
MEETING AGENDA
FOR WEDNESDAY, SEPT. 6, 2023, 6:00 PM
COUNCIL CHAMBERS, CITY HALL
100 CIVIC CENTER WAY, CALABASAS
www.cityofcalabasas.com**

Dustin Baker, Board Member
Guy Cohen, Board Member

OPENING MATTERS

Call to Order/Roll Call of Board Members
Approval of Agenda

ANNOUNCEMENTS & INTRODUCTIONS

PRESENTATIONS

ORAL COMMUNICATIONS - PUBLIC COMMENT

NEW BUSINESS

General

1. Review and Ratify Bylaws and Articles of Incorporation
2. Review of Officers (Chair, CFO, Secretary)
3. Adopt Annual Board Meeting Calendar (Quarterly – first Monday of the month at 6 p.m.) and designated principal office (100 Civic Center Way)
4. Adopt Foundation Seal/Logo
5. Identify Fundraising Sections (i.e., events, Senior Center, projects, etc.)

Finances

1. Adopt Accounting Year
2. Authorize Bank Account and Finance Administration Services Agreement with the City of Calabasas
3. Annual Budget

CONTINUED BUSINESS

FUTURE AGENDA ITEM REQUESTS

ADJOURN to the next scheduled meeting October 2, 2023 at 6 p.m.

Materials related to an item on this agenda submitted to the Calabasas Community Foundation Board after distribution of the agenda packet are available for public inspection in the office of the Director of Community Services, 100 Civic Center Drive, Calabasas, CA 91302, during normal business hours. Such documents are also available at the City of Calabasas website at www.cityofcalabasas.com subject to the City staff's ability to post the documents before the meeting. Pursuant to the Americans with Disabilities Act (ADA), persons who plan to attend the Calabasas Community Foundation Board Meeting and need auxiliary aids or special accommodations to access, attend or participate in the City meeting should contact the City's Community Services Director at 818.224-1600 at least one business day prior to the scheduled meeting.