AGENDA SPECIAL MEETING OF THE EASTVALE COMMUNITY FOUNDATION BOARD Monday, July 15, 2013 6:30 P.M. Rosa Parks Elementary School 13830 Whispering Hills Drive

1. CALL TO ORDER: 6:30 p.m.

2. ROLL CALL:

Board Members: Yvonne Benitez-Ontiveros, Kelly Howell, Sharyn Link, Al Nassar, Julie Reyes, Chris Riley, Jonathan Shardlow, Chidi Ugwueze, Luis Vargas, and John Yanni.

3. PRESENTATIONS/ANNOUNCEMENTS:

At this time, the Eastvale Community Foundation may recognize citizens and organizations that have made significant contributions to the community.

4. PUBLIC COMMENT/CITIZEN PARTICIPATION:

This is the time when any member of the public may bring a matter to the attention of the Eastvale Community Foundation that is within the jurisdiction of the Board. The Ralph M. Brown act limits the Board Member's ability to respond to comments on non-agendized matters at the time such comments are made. Thus, your comments may be agendized for a future meeting. The Board Members may discuss or ask questions for clarification, if desired, at this time. **Public comment is limited to two (2) minutes each** with a maximum of six (6) minutes.

5. CONSENT CALENDAR:

There are no Consent Calendar items.

6. NEW BUSINESS ITEMS:

Public comment will be called for each non-hearing item. Please keep comments brief so that everyone who wishes to speak has the opportunity to do so. After public comment is closed, you may not further speak on the matter unless the Board requests further clarification of your statement. Public Comment is limited to two (2) minutes with a maximum of six (6) minutes.

6.1 Eastvale Community Foundation Strategic Plan Final Review.

Recommendation: Discuss changes and adopt final plan with changes.

6.2 **Board Appointments to Positions listed in Strategic Plan.**

<u>Recommendation</u>: Appoint members to positions as stated in Strategic Plan.

6.3 Fundraising Goal/Purpose.

Recommendation: Discuss and adopt fundraising goal/purpose.

6.4 **2013 Schedule of Events.**

<u>Recommendation</u>: Discuss participation in the Fall Festival and set anticipated dates for the Spark of Love Toy Drive.

6.5 **Electronic Payment Options.**

Recommendation: Discuss and select electronic payment service.

7. OLD BUSINESS ITEMS:

Public comment will be called for each item. Please keep comments brief so that everyone who wishes to speak has the opportunity to do so. After public comment is closed you may not further speak on the matter unless the Board requests further clarification of your statement. Public comment is limited to two (2) minutes with a maximum of six (6) minutes.

7.1 Update on Tax Status.

Recommendation: Receive Update.

7.2 Update – Eastvale Night at the Quakes Review.

Recommendation: Receive Update.

7.3 **Update – Golf Tournament.**

Recommendation: Receive Update.

7.4 **Foundation Website Final Review.**

Recommendation: Discuss and approve final website with changes.

7.5 Update - Merchant Account with Citizens Business Bank.

<u>Recommendation</u>: Discuss and take action in regards to establishing a Merchant Account with Citizens Business Bank.

8. BOARD MEMBER COMMUNICATIONS:

(Committee Reports, Agenda Items, Meeting Requests and Review etc.)

This is an opportunity for the Board Members to report on their activities, to bring a matter to the attention of the full Board and to request agenda items. Any matter that was considered during the public hearing portion is not appropriate for discussion in this section of the agenda. <u>NO ACTION CAN BE TAKEN AT THIS TIME</u>.

9. ADJOURNMENT:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City of Eastvale. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

POSTING STATEMENT:

I, Ariel M. Hall, CMC, Assistant City Clerk or my designee, hereby certify that a true and correct, accurate copy of the foregoing agenda was posted on July 11, 2013, seventy-two (72) hours prior to the meeting per Government Code 54954.2.

12363 Limonite Ave. Suite 910, Eastvale, CA 91752

Rosa Parks Elementary School 13830 Whispering Hills Drive

Eastvale Library, Roosevelt High School, 7447 Scholar Way

City of Eastvale Website, <u>www.eastvaleca.gov</u>



MEETING DATE: July 15, 2013

1. CALL TO ORDER



MEETING DATE: July 15, 2013

2. ROLL CALL



MEETING DATE: July 15, 2013

3. PRESENTATIONS/ANNOUNCEMENTS



MEETING DATE: July 15, 2013

4. PUBLIC COMMENT/CITIZEN PARTICIPATION



MEETING DATE: July 15, 2013

5. CONSENT CALENDAR



TO: FOUNDATION BOARD MEMBERS

FROM: BOARD MEMBER HOWELL

SUBJECT: STRATEGIC PLAN – FINAL REVIEW

RECOMMENDATION: DISCUSS CHANGES AND ADOPT FINAL PLAN WITH CHANGES





Strategic Plan 2013-2015

TABLE OF CONTENTS

EXECUTIVE SUMMARY		3
BOARD AUTHORIZATION OF STRATEGIC PLAN		4
ORGANIZATIONAL DESCRIPTION		5
MISSION, VISION, AND VALUES		6
GOALS AND STRATEGIES		
GOAL 1: OPTIMIZE THE FOUNDATION'S FUNDRAISING POTENTIAL		7
GOAL 2: PROVIDE EXCELLENT COMMUNICATION WITH THE EASTVALE CO	MMUNITY	9
GOAL 3: ESTABLISH A COMPREHENSIVE VOLUNTEER PROGRAM		11
GOAL 4: MAINTAIN ORGANIZATIONAL EFFICIENCY		12
CONCLUSION		14
APPENDICES:		
A: MONITORING AND EVALUATION OF THE STRATEGIC PLAN		15
B: ORGANIZATION FLOWCHART		18
C: ANNUAL BUDGET	······	19
D: COMMITTEE BUDGETS AND REQUESTS FOR FUNDS		21
E: COMMUNICATING THE STRATEGIC PLAN		25

EXECUTIVE SUMMARY

With great pleasure, the Eastvale Community Foundation presents its first strategic plan to ensure the continued progress of our city. It is the Foundation's utmost priority to assist the City of Eastvale in providing residents the highest quality of life possible and to continue the promise for excellence. This strategic plan outlines the Foundation's determination for organizational efficiency and utilization of resources as it optimizes its fundraising potential, provides excellent communication with the Eastvale community, and establishes a comprehensive volunteer program. By creating a signature fundraising event and a merchandise store, the Foundation intends to fund a targeted goal for the Eastvale community. The progress and success of the foundation will be communicated through an annual report to community residents, partners, and the city council. The plan will begin implementation in July 2013 and end at the close of the 2015 calendar year after being approved by the board of directors and being presented to city council. Thanks to passionate individuals, the Eastvale Community Foundation will continue to look forward to assisting the City of Eastvale in striving toward a prosperous and elite community.

Strategic Goals

The following goals have been identified.

- 1. Optimize the foundation's fundraising potential
- 2. Provide excellent communication with the Eastvale community
- 3. Establish a comprehensive volunteer program
- 4. Maintain organizational efficiency

For each of these goals, the strategic plan identifies specific objectives and action steps to achieve the objectives. The action plan include: assignment of organizational responsibilities and a time frame to implement the actions. Finally, the plan provides a performance document the foundation may use to measure its progress in achieving the goals and reporting it to city council.

BOARD AUTHORIZATION OF STRATEGIC PLAN

The authorizations below designate each board member's approval of the strategic direction and action plans this strategic plan proposes.

Al Nassar	Date	Kelly Howell	Date
Sharyn Link	Date	Jonathan Shardlow	Date
Julie Reyes	Date	Chidi Ugwueze	Date
Yvonne Benitez	Date	Luis Vargas	Date
John Yanni	Date	Chris Riley	Date

ORGANIZATIONAL DESCRIPTION

The Eastvale Community Foundation (ECF), created in 2011 by the Eastvale City Council, is a non-profit 501(C)(3) organization made solely of volunteers including the capacity for 13 board members whom are appointed by the city council. Through community outreach and discussions with the city council, the board identifies needs of Eastvale's community. This past year, the ECF was privileged to distribute \$25,000 of a CDBG grant to underprivileged youth from the Eastvale community to participate in sports and arts programs. In addition, the ECF has organized events to foster community involvement including: Holiday Celebration at the Eastvale Fire Station (to support the Spark of Love toy drive), Eastvale Night at the Quakes Stadium, E-Waste Collections, and participation at the Jurupa Community Services District's Picnic in the Park.

MISSION, VISION, AND VALUES

Mission

The mission of the foundation is to strengthen the Eastvale community by providing leadership, fostering collaboration on local needs and issues, and encouraging giving through programs, scholarships, and events.

Vision

The ECF envisions the highest quality of life for the Eastvale community.

Values

The ECF believes in the following core values in operating the organization:

- 1. Collaborate, support, and respect
- 2. Communication
- 3. Accountability
- 4. Optimize physical resources, simplify and improve processes
- 5. Fundraise
- 6. Innovation

GOAL 1: OPTIMIZE THE FOUNDATION'S FUNDRAISING POTENTIAL

This is the top priority goal of the Foundation, as supporting the Eastvale community is dependent upon its fundraising capabilities.

OBJECTIVES	ACTION STEPS	RESPONSIBLE PARTIES	2013	2014	2015
1.1 Enhance current	1.1.1 Create an online donation destination				
sponsorship program	1.1.2 Create an in-kind sponsorship form for]			
	donors to claim for taxes				
	1.1.3 Create potential sponsorship list	Communication Fundraising			
	1.1.4 Create 'Thank You" template with attached				
	sponsorship survey and reiterate foundation				
	mission/fundraising goal				
1.2 Create merchandise store	1.2.1 Research merchandise opportunities				
	1.2.2 Obtain initial money to purchase	1			
	merchandise				
	1.2.3 Purchase and install 'Eastvale Store' in city	Store Manager			
	hall, ie. display case with items				
	1.2.4 Create store marketing plan including grand				
	opening and continual marketing				
1.3 Improve quality	1.3.1 Ask hosting organization for a need we can				
participation at community	fill for the event ie. what to sell		3.12.8		
events	1.3.2 Sell Eastvale merchandise at event booth	Fundraising Store Manager			
	1.3.3 Have a donated raffle prize available	Events Volunteer			
	1.3.4 Create mission and fundraising goal displays	Volunteen			
	for the booth.				
1.4 Seek grants	1.4.1 Identify and apply for grants that support	Finance			
	the foundation's vision	Finance			

1.5 Create yearly signature event	 1.5.1 Identify an event that will appeal to the greatest number of people regionally 1.5.2 Create comprehensive needs list of event 1.5.3 Create comprehensive budget of event 1.5.4 Work with partner agencies to plan and promote 1.5.5 Solicit sponsorships: monetary and in-kind 1.5.6 Create comprehensive volunteer plan and execute it 1.5.7 After, analyze event profit and efficiency 	Board Action Events Communications Volunteer			

GOAL 2: PROVIDE EXCELLENT COMMUNICATION WITH THE EASTVALE COMMUNITY

It is to the benefit of the Foundation, partners, and community to maintain effective communication in reaching our collective vision for Eastvale.

OBJECTIVES	ACTION STEPS	RESPONSIBLE PARTIES	20	13	20	014		20	015
2.1 Identify a specific fundraising goal	 2.1.1 Work with city partners to identify a goal for which funds will be spent 2.1.2 Research cost, design, and description 2.1.3 Publicize goal for community to see 	Board President							
2.2 Continue building a contact database	 2.2.1 Add contact information previously provided 2.2.2 Create opt-in option for emails solicited 2.2.3 Provide contact registration at all community events in attendance 2.2.4 Continue immediate inputting of contacts into database 	Communications Volunteer							
2.3 Create email marketing system	 2.3.1 Research and register for an email marketing site 2.3.2 Create policy for e-notifications/press releases 	- Communications							
2.4 Maintain updated social media	 2.4.1 Designate social media administrators and tasks 2.4.2 Connect all social media so one post is pushed to all sites 	Communications							
2.5 Enhance page on city website	2.5.1 Create list of enhancements and provide to city staff	Communications							

2.6 Enhance Board and	2.6.1 Encourage volunteers and Board member									
volunteer participation at	attendance for events well in advance	Volunteer Board				221				
community events	2.6.2 Provide excellent outreach skills while	board								
	working events									
2.7 Provide Annual Report to	2.7.1 Provide an annual report in January to									
community and partners	community and partners containing	President Vice-President	100000000000000000000000000000000000000	10000000000000000000000000000000000000	1000000000000000000000					
	accomplishments of the year									
2.8 Maintain positive	2.8.1 Designate a partner-relations committee									
relationships with partners	2.8.2 Send timely letters of gratitude for	President Vice-President								
	collaboration, donations, special recognitions,	Communications								
	etc.									

GOAL 3: ESTABLISH A COMPREHENSIVE VOLUNTEER PROGRAM

Because the ECF is operated by volunteers, it is paramount there are enough so as not to exhaust the principal leaders.

OBJECTIVES	ACTION STEPS	RESPONSIBLE PARTIES	2013	2014	2015
3.1 Create and launch a	3.1.1 Identify a volunteer committee				
volunteer/ambassador	3.1.2 Create registration form for volunteering				
recruitment campaign	3.1.3 Have volunteer sign-ups at events				
	3.1.4 Add volunteer app to Foundation page on				
	city website				
	3.1.5 Send volunteer sign-up information in				
	partners' bills	Volunteer Communications			
	3.1.6 Send press releases through city and				
	foundation contacts				
	3.1.7 Create guidelines for ambassador				
	qualifications				
	3.1.7 Create and implement a volunteer and				
	ambassador recognition program				
3.2 Register for Volunteer	3.2.1 Register for Volunteer Spot and connect				
Spot	with contact list				
	3.2.2 Add push to page on website	Volunteer			
	3.2.3 Input and maintain event volunteer				
	requests				
3.3 Create a learning	3.3.1 Identify support committee				
environment for local	3.3.2 Meet with Norco Community College, or				
educational institutions	other educational institutions, to offer an	Matana			
	internship program	Volunteer			
	3.3.3 Meet with Corona Norco Unified School				
	District to offer community service hours				

GOAL 4: MAINTAIN ORGANIZATIONAL EFFICIENCY

With limited resources and manpower, it is of the utmost importance the Foundation operates efficiently and is transparent in its business.

OBJECTIVES	ACTION STEPS	RESPONSIBLE PARTIES	20	13	201	4		201	5			
4.1 Maintaining responsible	4.1.1 Identify a finance committee	-										
budgetary procedures	4.1.2 Provide a written, monthly finance report	All										
	4.1.3 Prepare budgets including: each event,	0.000										
	committee budgets, and annual budget in											
	January					-	-					
4.2 Maintain responsible	4.2.1 Continue to have meetings agendized and											
meeting notice and notes	posted for public notice	Secretary										
availability to the public	4.2.2 Continue to have meeting notes taken and											-
	posted for availability to the public							 				
4.3 Create board policies	4.3.1 Create board policies for budgets, financial	All										
	reporting, records retention, etc.							 				
4.4 Create organization	4.4.1 Create organization master calendar for all											
master calendar	organization needs: budget due dates, taxes,	Secretary	Secretary									
	statement of information, events, benchmarks											
4.5 Maintain good standing	4.5.1 Continue to submit required forms (taxes,											
with government agencies	statement of information) to IRS	Finance	Finance	Finance	Finance							
	4.5.2 Make current year's taxes available on	4.5.2 Make current year's taxes available on	4.5.2 Make current year's taxes available on									
	website											
4.6 Establish an online records	4.6.1 Identify a records committee											
database	4.6.2 Research an online database for records											
	retention such as icloud	Secretary										
	4.6.3 Scan/submit all foundation records	Jecretary			-							
	4.6.4 Provide access information to Board											
	members											

4.7 Attract endorsements and	4.7.1 Apply for reviews from Philanthropedia's							130
accolades from third-party	Top Nonprofit, Better Business Bureau Wise	President Vice-President						
organizations	Giving Alliance, Charity Navigator,	Finance Officer						
	Greatnonprofits, and GuideStar Exchange							
		•	· 1	I,	 	1		 , k a cana

CONCLUSION

As the ECF's first strategic plan, this document creates a framework for continually analyzing the Foundation's priorities and progress towards meeting key objectives. Although the strategic plan is for two years, the Foundation should assess its progress and re-evaluate it objectives every three months to ensure compliance or make adjustments as needed to the plan. The performance document can be included in the annual report on Foundation operations.

Much of the focus of the strategic plan is in the next year in developing organizational tools to assist in the Foundation defining the ultimate character it will operate by. Further development will need to occur as tasks are completed and new obstacles arise. The Foundation will need to carefully analyze the best use of resources continually to successfully execute fundraising efforts. Following the implementation of this plan, the Foundation will have a more developed internal infrastructure, volunteer support system, and understanding of successful fundraising practices to navigate the path toward being a thriving resource to the city.

APPENDIX A: MONITORING AND EVALUATION OF THE STRATEGIC PLAN

The ECF is committed to achieving success and recognizes that by following this plan, it will enable them to meet their goals. Monitoring and evaluating the plan to the end of 2015 is critical to ensure success. Board committee and member selection should associate with eacl major area of the strategic goals or objectives. To ensure board committees and board members are fully participative and effective, the attached work plan is provided for them to fill out for reporting back to the board monthly.

WORK PLAN

RESPONSIBLE COMMITTEE/POSITION:

STRATEGIC PLAN OBJECTIVE #

DESCRIPTION:

Eastvale

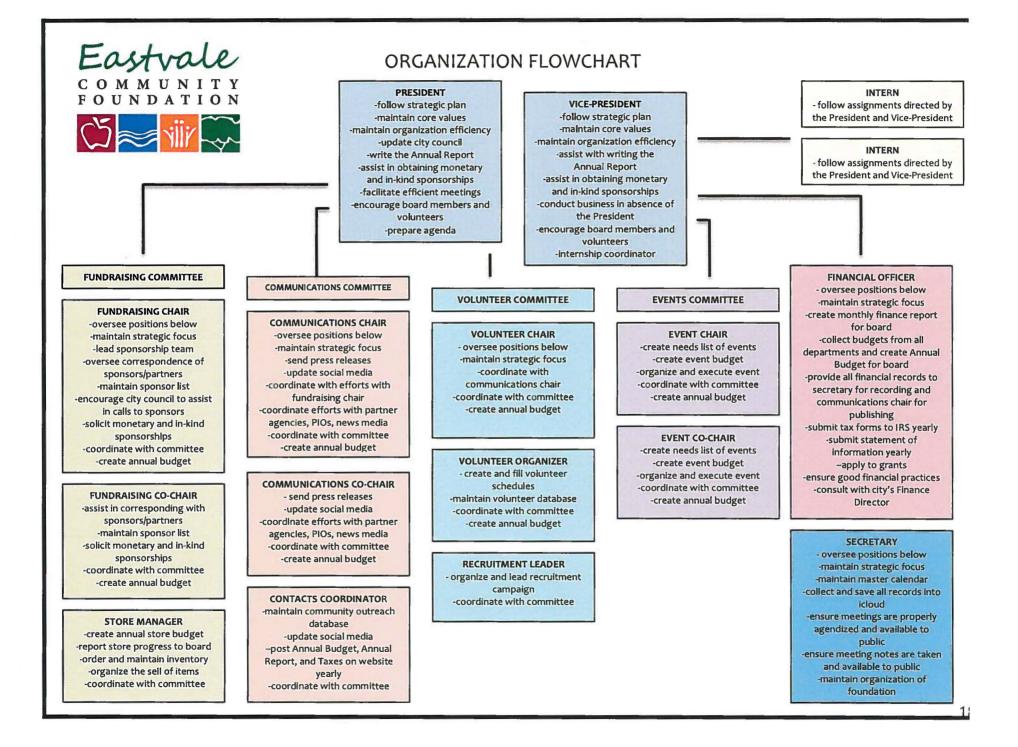
C O M M U N I T Y F O U N D A T I O N



#	ACTION STEP	DATE OF COMPLETION	STATUS AND DATE

APPENDIX B: ORGANIZATION FLOWCHART

Since the ECF is operated solely by volunteers, it is of extreme importance to have roles and responsibilities clearly outlined to minimize any overlap of work. On the following page, you will find a chart of operating positions for board members.



APPENDIX C: ANNUAL BUDGET

As a professional organization, the ECF strives to operate efficiently and provide transparency to the Eastvale community. The attached budget form is to be used for the reporting of the annual budget in January of each year. It may be altered when needed.

Eastvale COMMUNITY FOUNDATION



Board of Directors

-

January-December (year)

ANNUAL BUDGET

1

			FYE 201-	FYE 201-	FYE 201-
	Revenues				
		Contributions (Individual and Corporate)			
		Grants			
	÷	Fees and Contracts			
ĺ		Fundraising Events			
		Merchandise Store			
nair	Total Revenue				
	Expenditures				
		Grant Operations			
		Fundraising Operations			
		Merchandise Store Overhead	2 9 C		
		Marketing/Promotions			
		Other			
	Total Expenditures				
	Net Surplus/(Deficit)				
	Reserves				

Vice President

1. President

2.

- 4. Event Chair
- 5. Communications Chai
- 6. Volunteer Chair
- 7. Financial Officer

8. Secretary

9. Board Member

10. Board Member

11. Board Member

13. Board Member

APPENDIX D: COMMITTEE BUDGETS AND REQUESTS FOR FUNDS

Each "department" or committee should create an annual budget for expenses and revenues they anticipate for the upcoming calendar year. In addition to a yearly budget approval, each department must fill out a request for funds, as expenses need to be incurred. All requests for funds must be approved by the Board.

Eastvale C O M M U N I T Y F O U N D A T I O N EVENT BUDGET									
Date of event									
Name of event									
Date submitted for approval									
<u>Events Committe</u> 1. <i>Chair</i> 2.	<u>e</u>								
Co-Chair									
3.									
Board Approved	Yes	No							
President Signature									
Financial Officer Signature									

	Description	
Revenues		
(work with fundraising committee)		
Total Revenue		
Expenditures		
Total Expenditures		
Net Surplus/(Deficit)		

2:

Eastvale community foundation			
	(ye	ar)	
(committee/position)			on)
	ANNUAL	BUDGE	г
Date submitted for approval			
	<u>(name) Comm</u>	ittee	
	1. Chair		
	2. Co-Chair		
	3.		
	Board Approved	Yes	No
	President Signature		
	Financial Officer Signature		

	Description	\$
Revenues		
Total Revenue		
Expenditures		
	2	
Total Expenditures		
Net Surplus/(Deficit)		

REQUEST FOR FUNDS



Board Approved	Yes	No
President Signature		
Financial Officer Signature		

DATE REQUESTED:

REQUESTER'S COMMITTEE/POSITION:

REASON FOR REQUEST TO PURCHASE:

	ITEM(S)	Q.	PURPOSE	\$
1.				
2.				
3.	A			
4.				
5.				
6.				
7.				
8.				
9.				
10.				

APPENDIX E: COMMUNICATING THE STRATEGIC PLAN

Upon approval of this strategic plan, the ECF will communicate the plan through the following ways:

- 1. Present the plan to the Eastvale City Council at a city council meeting.
- 2. Post the strategic plan on the ECF webpage.
- 3. Post a link to the strategic plan on the ECF Facebook page.
- 4. Write a press release and disseminate to the following:
 - a. City hall Public Information Officer for an e-notification update to residents
 - b. Local news media
 - c. Board Members of partner agencies (CNUSD, JCSD, etc.)
 - d. Send email to groups within the community (LEAFF, Mustangs Football, churches, etc)
 - e. Eastvale residents community forums (Eastvale Residents, Eastvale Residents Yahoo)
 - f. Post to Eastvale heavily traveled Facebook pages



TO: FOUNDATION BOARD MEMBERS

FROM: BOARD MEMBER HOWELL

SUBJECT: BOARD APPOINTMENTS TO POSITIONS LISTED IN STRATEGIC PLAN

RECOMMENDATION: APPOINT MEMBERS TO POSITIONS

- Executive Director
- Assistant Executive Director
- Treasurer
- Secretary
- Fundraising Chairperson
- Fundraising Co-Chairperson
- Store Manager
- Communications Chairperson
- Communications Co-Chairperson
- Contacts Coordinator
- Volunteer Chairperson
- Volunteer Co-Chairperson
- Recruitment Leader
- Event Chairperson
- Event Co-Chairperson



MEETING DATE:	JULY 15, 2013
то:	FOUNDATION BOARD MEMBERS
FROM:	KELLY HOWELL, BOARD MEMBER
SUBJECT:	FUNDRAISING GOAL/PURPOSE

RECOMMENDATION: DISCUSS AND ADOPT FUNDRAISING GOAL/PURPOSE

BACKGROUND:

At the Foundation meeting on July 9, 2013, it was requested that an item to be placed on the agenda regarding the purpose of the Foundation's fundraising efforts.

On March 13, 2013, the Foundation proposed a set of goals at a City Council Meeting. The City Council took action and approved the following goals:

- 1) Funding for the Military Banner Program
- 2) Scholarships for youth activities in the community
- 3) Work with the schools to identify unmet needs
- 4) Offer scholarships to high school graduate to pursue additional educational opportunities



TO: FOUNDATION BOARD MEMBERS

FROM: BOARD MEMBER HOWELL

SUBJECT: 2013 SCHEDULE OF EVENTS

RECOMMENDATION: DISCUSS PARTICIPATION IN THE FALL FESTIVAL AND SET ANTICIPATED DATES FOR THE SPARK OF LOVE TOY DRIVE



- TO: FOUNDATION BOARD MEMBERS
- FROM: BOARD MEMBER RILEY

SUBJECT: ELECTRONIC PAYMENT OPTIONS

RECOMMENDATION: DISCUSS AND SELECT ELECTRONIC PAYMENT SERVICE



TO: FOUNDATION BOARD MEMBERS

FROM: BOARD MEMBER JULIE REYES

SUBJECT: UPDATE ON TAX STATUS

RECOMMENDATION: RECEIVE UPDATE



MEETING DATE:	JULY 15, 2013
TO:	FOUNDATION BOARD MEMBERS
FROM:	CHAIRMAN NASSAR AND BOARD MEMBER RILEY
SUBJECT:	UPDATE – EASTVALE NIGHT AT THE QUAKES REVIEW

RECOMMENDATION: RECEIVE UPDATE



TO: FOUNDATION BOARD MEMBERS

FROM: BOARD MEMBER SHARYN LINK

SUBJECT: UPDATE – GOLF TOURNAMENT

RECOMMENDATION: RECEIVE UPDATE



TO: FOUNDATION BOARD MEMBERS

FROM: CHAIRMAN NASSAR

SUBJECT: WEBSITE FINAL REVIEW

RECOMMENDATION: DISCUSS AND APPROVE FINAL WEBSITE WITH CHANGES



TO: FOUNDATION BOARD MEMBERS

- FROM: CHAIRMAN NASSAR
- SUBJECT: UPDATE MERCHANT ACCOUNT WITH CITIZEN'S BUSINESS BANK.

RECOMMENDATION: MOVE TO TAKE ACTION IN REGARDS TO ESTABLISHING A MERCHANT ACCOUNT WITH CITIZEN'S BUSINESS BANK.



MEETING DATE: July 15, 2013

8. BOARD MEMBER COMMUNICATIONS



MEETING DATE: July 15, 2013

9. ADJOURNMENT