

**MINUTES OF THE CITY OF FONTANA
COMMUNITY FOUNDATION
REGULAR MEETING
JUNE 17, 2013**

CALL TO ORDER:

A. 6:30 P.M. Call the Meeting to Order

The Regular Meeting of the City of Fontana Community Foundation was held on Monday, June 17, 2013, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chair Warren called the meeting to order at 8:06 p.m.

ROLL CALL:

Present: Chair Warren and Board Members Roberts, Tahan, Wibert and Sandoval.

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

NEW BUSINESS:

A. Proposed Operating Budget for Fiscal Year 2013/2014

ACTION: Motion was made by Board Member Sandoval, seconded by Board Member Wibert, and passed unanimously by a vote of 5-0 to:

Adopt **Resolution No. FCF 2013-001** adopting the Fontana Community Foundation Annual Operating Budget for Fiscal Year 2013/2014.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

There were no Elected Officials Communications/Reports received.

EXECUTIVE DIRECTOR COMMUNICATIONS:

A. Executive Director Communications

There were no Executive Director Communications received.

ADJOURNMENT:

A. Adjournment

The Community Foundation meeting adjourned by consensus at 8:12 p.m.

Tonia Lewis
Tonia Lewis
City Clerk

Acquanetta Wafren
Acquanetta Wafren
Chair