

**MINUTES OF THE CITY OF FONTANA
REGULAR COMMUNITY FOUNDATION MEETING
December 09, 2014
Grover W. Taylor Council Chambers**

CALL TO ORDER/ROLL CALL:

A. 7:00 P.M. Call the Meeting to Order

The Regular Meeting of the City of Fontana Community Foundation was held on Tuesday, December 9, 2014, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 9:12 p.m.

ROLL CALL:

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

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public Communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Board Member Wibert, seconded by Board Member Sandoval, and passed unanimously by a vote of 5-0 (AYES: Warren, Roberts, Tahan, Wibert and Sandoval NOES: None) to approve Consent Calendar Item "A."

A. Approval of Minutes

Approve the Minutes of the May 13, 2014, Regular Fontana Community Foundation Meeting and the June 16, 2014 Adjourned Regular Fontana Community Foundation Meeting.

NEW BUSINESS:

A. Appointment of Officers for the Fontana Community Foundation

Discussion was held on the appointments of officers for the Fontana Community Foundation.

ACTION: Motion was made by Board Member Roberts, seconded by Board Member Warren, and passed unanimously by a vote of 5-0 (AYES: Warren, Roberts, Tahan, Wibert and Sandoval; NOES: None) to approve New Business Item "A" as follows:

Adopt **Resolution No. FCF 2014-002**, approving the appointment of the following individuals as Officers of the Fontana Community Foundation:

- Acquanetta Warren, Foundation Chairperson
- Kenneth R. Hunt, Foundation President
- David R. Edgar, Foundation Vice-President
- Lisa A. Strong, Foundation Treasurer
- Tonia Lewis, Foundation Secretary

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials Communications/Committee Reports received.

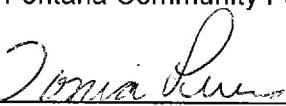
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

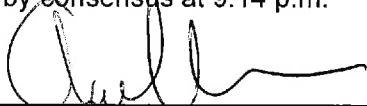
There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Community Foundation meeting adjourned by consensus at 9:14 p.m.



Tonia Lewis
Foundation Clerk



Acquanetta Warren
Chairperson