

**MINUTES OF THE CITY OF FONTANA
ADJOURNED COMMUNITY FOUNDATION MEETING
June 15, 2015
Grover W. Taylor Council Chambers**

CALL TO ORDER/ROLL CALL:

A. 6:00 P.M. Call the Meeting to Order

The Adjourned Meeting of the City of Fontana Community Foundation was held on Monday, June 15, 2015, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chair Warren called the meeting to order at 6:19 p.m.

ROLL CALL:

Present: Chair Warren and Board Members Roberts, Tahan, Salazar-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 2015/2016

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

Adopt Resolution No. FCF 2015-001 adopting the Fontana Community Foundation Annual Operating Budget for Fiscal Year 2015/2016.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

There were no Elected Officials Communications/Reports received.

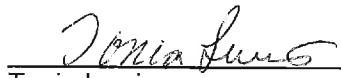
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

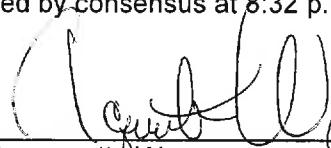
There were no Executive Director Communications received.

ADJOURNMENT:

The Adjourned Community Foundation meeting adjourned by consensus at 8:32 p.m.



Tonia Lewis
City Clerk



Acquanetta Warren
Chairperson