

**MINUTES OF THE CITY OF FONTANA
REGULAR COMMUNITY FOUNDATION MEETING
June 8, 2021
AVAILABLE REMOTELY**

CALL TO ORDER/ROLL CALL:

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

The Regular Meeting of the Fontana Community Foundation was held remotely on Tuesday, June 8, 2021. Chairperson Warren called the meeting to order at 7:04 p.m.

ROLL CALL:

Present: Chairperson Warren, Board Members Cothran, Garcia, Roberts, and Sandoval.

Absent: None

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Board Member Roberts and Seconded by Board Member Garcia, and passed by a vote of 5-0 to approve Consent Calendar Item "A" (AYES: Warren, Cothran, Garcia, Roberts, Sandoval; NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the January 12, 2021, Regular Fontana Community Foundation Meeting.

NEW BUSINESS:

A. Proposed Operating Budget for Fiscal Years 2021/22 and 2022/23

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

Adopt **Resolution No. FCF 2021-002** adopting the Fontana Community Foundation

Annual Operating Budget for Fiscal Years 2021/2022 and 2022/2023.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Official communications received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Community Foundation meeting was adjourned by consensus at 10:46 p.m.

DocuSigned by:

Toni Lewis

C790743318624ED

Tonia Lewis
City Clerk

DocuSigned by:

Acquanetta Warren

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Acquanetta Warren
Chairperson

Certificate Of Completion

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6/23/2021 11:26:18 AM

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Signer Events

Acquanetta Warren

awarren@fontana.org

Security Level: Email, Account Authentication
(None)**Signature**

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Sent: 6/23/2021 11:28:41 AM

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Electronic Record and Signature Disclosure:

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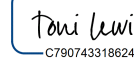
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Toni Lewis

tlewis@fontana.org

Security Level: Email, Account Authentication
(None)

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Sent: 6/23/2021 1:38:03 PM

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Accepted: 6/23/2021 1:55:26 PM

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In Person Signer Events**Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp****Certified Delivery Events****Status****Timestamp****Carbon Copy Events****Status****Timestamp**

Kathy Kasinger

kkasinger@fontana.org

Records Coordinator

Security Level: Email, Account Authentication
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Accepted: 5/20/2021 8:09:42 AM

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Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	<div>COPIED</div>	Sent: 6/23/2021 1:55:52 PM Viewed: 6/23/2021 5:31:19 PM
Electronic Record and Signature Disclosure: Not Offered via DocuSign		

Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	6/23/2021 11:28:41 AM
Certified Delivered	Security Checked	6/23/2021 1:55:26 PM
Signing Complete	Security Checked	6/23/2021 1:55:51 PM
Completed	Security Checked	6/23/2021 1:55:52 PM

Payment Events	Status	Timestamps
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- ii. send us an e-mail to cteveda@fontana.org and in the body of such request you must state your e-mail, full name, US Postal Address, telephone number, and account number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	<ul style="list-style-type: none">•Allow per session cookies•Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

** These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

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To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.

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