

**MINUTES OF THE CITY OF FONTANA
REGULAR COMMUNITY FOUNDATION MEETING
June 22, 2021
AVAILABLE REMOTELY / GROVER W. TAYLOR CHAMBERS**

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 both remotely and in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California on Tuesday, June 22, 2021. Chairperson Warren called the meeting to order at 7:03 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 Garcia and Seconded by Board Member Roberts, and passed by a vote of 5-0 to approve Consent Calendar Items "A-B" (AYES: Warren, Cothran, Garcia, Roberts, Sandoval; NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the June 8, 2021, Regular Fontana Community Foundation Meeting.

B. Appointment of Officer for the Fontana Community Foundation

Adopt **Resolution No. FCF 2021-003**, approving the appointment of the following individual as Officer of the Fontana Community Foundation:

- Phil Burum, Foundation Vice-President

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 12:09 a.m.

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Toni Lewis

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Tonia Lewis
City Clerk

DocuSigned by:

Acquanetta Warren

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Acquanetta Warren
Chairperson

Certificate Of Completion

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Fontana, CA 92335

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Signer Events

Acquanetta Warren

awarren@fontana.org

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(None)**Signature**

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Accepted: 10/13/2021 | 05:08 PM

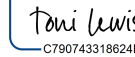
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Toni Lewis

tlewis@fontana.org

Security Level: Email, Account Authentication
(None)

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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

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Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 10/13/2021 07:52 PM Viewed: 10/14/2021 08:30 AM
Electronic Record and Signature Disclosure: Accepted: 10/13/2021 04:17 PM ID: e7145250-7347-428b-af51-3066469cc29f		

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	10/13/2021 05:07 PM
Certified Delivered	Security Checked	10/13/2021 07:52 PM
Signing Complete	Security Checked	10/13/2021 07:52 PM
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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:	•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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