



DC Ranch Association - Board of Directors

Meeting Agenda: Monday, June 5, 2017

Date/time: Monday, June 5, 2017 from 4:30 PM to 8:00 PM
Location: Homestead Community Center
Purpose/notes: Joint-Board Workshop 4:30 -5:30 p.m., Monthly Meeting 6:00-7:30 p.m., Executive Session 7:30-8:00 p.m.

Members: Mike Esparza , Philip Geiger, Susan Grace, Fred Green, Tom Headley, Elizabeth Kepuraitis, Don Matheson

Invited guests: Darren Shaw, Ranch Association Executive Director and Terri Raimondi, Communications Manager

1. Agenda

1.1. Open Forum	Darren Shaw / 10 min
1.2. Call to Order	Susan Grace / 1 min
1.3. Roll Call	Darren Shaw / 1 min
1.4. Approval of May Board Meeting Minutes and Executive Session Minutes	Susan Grace / 5 min

2. Reports

2.1. President's Report	Susan Grace / 10 min
2.2. Executive Director's Report	Darren Shaw / 10 min

3. New Business

3.1. Policy Committee Charter	Tom Headley / 10 min
3.1.1. Policy Committee Appointees	Tom Headley / 5 min
3.2. Budget & Finance Committee Charter	Darren Shaw / 5 min
3.2.1. Budget & Finance Committee Appointees	Mike Esparza / 5 min

3.3. Modification Committee Appointees

Don Matheson / 5 min

4. Committee Reports

4.1. Committee Chair Reports

Susan Grace / 10 min

5. Adjournment

5.1. Executive Session Meeting (following Board meeting re: personnel matter)

Susan Grace / 30 min
