



DC Ranch Community Council, Inc.  
Board of Directors  
BOARD MEETING  
Desert Camp Community Center  
March 22, 2018  
5:30 p.m.

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AGENDA

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|-------|--|-----------------------|
| I.    | Call to Order                              | Ron Belmont           |
| II.   | Welcome and Introduction of Guests         | Ron Belmont           |
| III.  | Approval of February Board Meeting Minutes | Ron Belmont           |
| IV.   | Special Presentations                      |                       |
|       | a. Decibel Blue Presentation               | Jeremy Stevens        |
|       | b. Habitat for Humanity                    | Gabi Enriquez         |
| V.    | President's Report                         | Ron Belmont           |
|       | a. Governance Committee Update             |                       |
| VI.   | Executive Director's Report                | Jenna Kohl            |
|       | a. Open House/Program Evaluation Report    | Jenna Kohl/Jona Davis |
|       | b. DCR 2020 Strategic Plan Update          | Jona Davis            |
|       | c. Public Affairs Strategy Update          | Jenna Kohl            |
| VII.  | Financial Reports                          | Sylvia Miles          |
|       | a. Quarterly Benefit Fee Forecast          |                       |
|       | b. Monthly Financials                      |                       |
| VIII. | Nominating Committee                       | Mark Eberle           |
|       | a. Approval of New Members                 |                       |
|       | b. Selection of Officers                   |                       |
| IX.   | New Business                               | Ron Belmont           |
| X.    | Adjourn Meeting                            | Ron Belmont           |