



*The Mission of the Community Council is to facilitate a connected and welcoming community that instills pride and a sense of belonging in each DC Ranch resident. The Council's work includes visioning and facilitating initiatives that enhance residents' quality of life, serve collective interests and promote the DC Ranch brand. These benefits make DC Ranch a very special place to live.*

**BOARD MEETING**  
Desert Camp Community Center  
March 28, 2019  
5:30 p.m.

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**AGENDA**

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|-------|---|---------------------------|
| I.    | Call to Order   | Ron Belmont               |
| II.   | Approval of January Board Meeting Minutes                   | Ron Belmont               |
| III.  | President's Report  | Ron Belmont               |
|       | a. Governance Committee Update                              |                           |
|       | b. Consider Appointments to Community Council's Board       |                           |
| IV.   | Staff Reports   |                           |
|       | a. Executive Director Update                                | Jenna Kohl                |
|       | b. Brand Decision Filter                                    | Jona Davis                |
|       | c. Financial Report – Monthly Financials                    | Dee Nortman               |
| V.    | Program Spotlight: DC Ranch Gives Program                   | Jona Davis/Devin Haggerty |
| VI.   | Old Business  |                           |
|       | a. 2019 Capital Projects Update and Consideration           | Beth Overton              |
| VII.  | New Business  |                           |
|       | a. Consider Approval of Revised Governance Policy           | Jenna Kohl                |
|       | b. Review New Engagement Plans for State Land and City Bond | Jenna Kohl                |
| VIII. | Adjourn Meeting   | Ron Belmont               |

**COMMUNITY VALUES**

- Sense of Community
- Healthy Lifestyles
- Artistic and Cultural Opportunities
- Diversity and Inclusiveness
- Lifelong Learning
- Family
- Environmental Stewardship
- Relationship with the Larger Community