



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
January 23, 2020
5:30 p.m.

AGENDA

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| I. | Call to Order | Ron Belmont |
| II. | Approval of November Board Meeting Minutes | Ron Belmont |
| III. | Old Business: Master Plan Update | Lynette Whitener |
| IV. | President's Report | Ron Belmont |
| | a. Governance Committee | |
| V. | Staff Reports | |
| | a. Executive Director Update | Jenna Kohl |
| | b. Financial Report – Monthly Financials | Dee Nortman |
| VI. | Program Spotlight – Recreation | Trista Ratley |
| VII. | New Business | |
| | a. Consider Update to the Framework for Public Policy | Chris Irish |
| | b. Consider Engagement Plan for Census | Chris Irish |
| | c. Public Affairs Updates | Chris Irish |
| | d. Consider Amendment to Community Standard DCR-27 | Jenna Kohl |
| | e. Consider Amendment to Governance Policy and Financial Management Policy for Creation of a Finance Committee | Jenna Kohl |
| VIII. | Adjourn Meeting | Ron Belmont |

COMMUNITY VALUES

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