



17855 Santiago Boulevard
Villa Park, California 92861
(714) 998-1500

A G E N D A

Regular Meeting

May 12, 2008 4:30 p.m.

The Villa Park Community Services Foundation welcomes you to this meeting. We encourage your participation. This agenda contains a brief general description of each item to be considered.

If you wish to speak on an item contained on the agenda, please approach the podium at the time the item is being considered. Upon recognition by the Chair, state your name and address for the record prior to providing your comments. Speakers will be limited to a time period set by the presiding officer.

If you wish to speak on an item that is not on the agenda, please do so during the period listed for Public Comment. All supporting information is available for public review in the Foundation offices.

Please Note: In compliance with the Americans with Disabilities Act, the Foundation will make every reasonable attempt to accommodate attendees or participants at this meeting who need special assistance beyond what is normally provided. Please contact the Foundation at (714) 998-1500 at least 48 hours prior to this meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time you call if special assistance is required to attend or participate in meetings on a regular basis.

ORDER OF BUSINESS

1. CALL TO ORDER
2. ROLL CALL

Karen Holthe, Chair
Rondi Walsh, Vice-Chair
Nicolaas Versteeg, Treasurer
Bob Fauteux, Vice-Treasurer
Carol Duensing, Secretary
Carol Stone, Director of Development
Keith Martin, Director of Special Events
Steve Marquez, Director of Community Services
Bob Hunter, Director of Membership
Roy Berelowitz, Director of Communications
Brad Reese, Mayor, Villa Park
Ken Domer, City Manager

3. READING of the PRIOR MEETING MINUTES
 - a) Consideration of Board Minutes – April 14, 2008

RECOMMENDED ACTION: Approval



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4. PUBLIC COMMENT

5. OLD BUSINESS

- i) Villa Park History Book Update

6. BOARD DIRECTOR REPORTS:

- a) CHAIR – VICE-CHAIR

- b) TREASURER – VICE-TREASURER

- i) Prior Months Balance Sheet
- ii) Prior Months Income Statement
- iii) Year – to – Date Income Statement

- c) SECRETARY

- d) DIRECTOR OF DEVELOPMENT

- i) Strategic Plan Update: Progress from Workshop. Next Steps?
- ii) Non-Profit Software Package – “Mission Research” next steps

- e) DIRECTOR OF SPECIAL EVENTS

- i) Picnic Update

- f) DIRECTOR OF COMMUNITY SERVICES

- ii) Pacific Symphony Update
- iii) Villa Park 50-Year Committee Formation

- g) DIRECTOR OF MEMBERSHIP

- i) Membership & Donor Communications updates

- h) DIRECTOR OF COMMUNICATIONS

- i) Community Survey Update
- ii) Communications Plan
- iii) City Council Meetings – Monthly VPCSF representation

7. ADJOURNMENT