

**MINUTES OF THE CITY OF FONTANA
REGULAR COMMUNITY FOUNDATION MEETING
June 16, 2014**

CALL TO ORDER/ROLL CALL:

A. 6:30 P.M. Call the Meeting to Order

The Regular Meeting of the City of Fontana Community Foundation was held on Monday, June 16, 2014, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chair Warren called the meeting to order at 7:49 p.m.

ROLL CALL:

Present: Chair Wibert and Board Members Roberts, Tahan, Wibert and Sandoval.

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

NEW BUSINESS:

A. Proposed Operating Budget for Fiscal Year 2014/2015

ACTION: Motion was made by Board Member Wibert, seconded by Board Member Roberts, and passed unanimously by a vote of 5-0 to approve New Business item NB-A (AYES: Warren, Roberts, Tahan, Wibert and Sandoval; NOES: None) as follows:

Adopt **Resolution No. FCF 2014-001** adopting the Fontana Community Foundation Annual Operating Budget for Fiscal Year 2014/2015.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

There were no Elected Officials Communications/Reports.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

There were no Executive Director Communications.

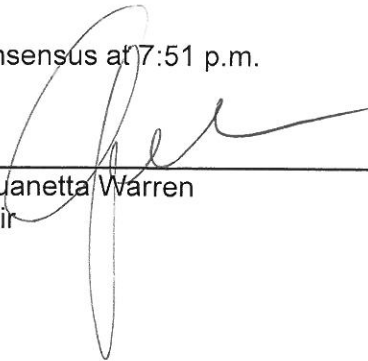
ADJOURNMENT:

A. Adjournment

The Community Foundation meeting adjourned by consensus at 7:51 p.m.



Tonia Lewis
City Clerk



Acquanetta Warren
Chair