

**MINUTES OF THE CITY OF FONTANA
REGULAR COMMUNITY FOUNDATION MEETING
May 13, 2014**

CALL TO ORDER/ROLL CALL:

A. 7:00 P.M. Call the Meeting to Order

The Regular Meeting of the City of Fontana Community Foundation was held on Tuesday, May 13, 2014, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren opened the meeting at 11:38 p.m.

ROLL CALL:

Present: Chairperson Warren and Board Members Roberts, Tahan, Wibert and Sandoval.

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public Communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Board Member Tahan, seconded by Board Member Sandoval, and passed unanimously by a vote of 5-0 (AYES: Warren, Roberts, Tahan, Wibert and Sandoval; NOES: None) to approve Consent Calendar Items "A-B."

A. Approval of Minutes

Approve the Minutes of the December 10, 2013, Regular Fontana Community Foundation Meeting.

B. Fiscal Year 2013/14 Third Quarter Budget Status Report

Approve the recommended Third Quarter Budget adjustments.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials Communications/Committee Reports received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

There were no Executive Director Communications received.

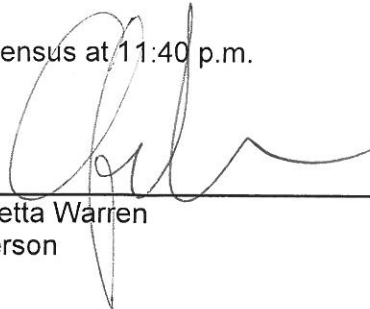
ADJOURNMENT:

A. Adjournment

The Community Foundation meeting adjourned by consensus at 11:40 p.m.



Tonia Lewis
Foundation Clerk



Acquanetta Warren
Chairperson