

**MINUTES OF THE CITY OF FONTANA
REGULAR COMMUNITY FOUNDATION MEETING
June 22, 2021
AVAILABLE REMOTELY / GROVER W. TAYLOR CHAMBERS**

CALL TO ORDER/ROLL CALL:

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

The Regular Meeting of the Fontana Community Foundation was held both remotely and in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California on Tuesday, June 22, 2021. Chairperson Warren called the meeting to order at 7:03 p.m.

ROLL CALL:

Present: Chairperson Warren, Board Members Cothran, Garcia, Roberts, and Sandoval.

Absent: None

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Board Member Garcia and Seconded by Board Member Roberts, and passed by a vote of 5-0 to approve Consent Calendar Items "A-B" (AYES: Warren, Cothran, Garcia, Roberts, Sandoval; NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the June 8, 2021, Regular Fontana Community Foundation Meeting.

B. Appointment of Officer for the Fontana Community Foundation

Adopt **Resolution No. FCF 2021-003**, approving the appointment of the following individual as Officer of the Fontana Community Foundation:

- Phil Burum, Foundation Vice-President

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Official communications received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

There were no Executive Director communications received.

ADJOURNMENT:

The Fontana Community Foundation meeting was adjourned by consensus at 12:09 a.m.

Tonia Lewis
City Clerk

Acquanetta Warren
Chairperson