



AGENDA
FRONTIER PROJECT FOUNDATION
BOARD OF DIRECTORS ANNUAL MEETING
June 14, 2016 ✧ 5:30 PM

CVWD Board Room
10440 Ashford Street; Rancho Cucamonga

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

[Members of the public may address the Board of Directors. Comments are limited to five (5) minutes per individual. State Law (Brown Act) prohibits the Board from addressing any issue not previously included on the agenda; however, the Board may receive testimony and set the matter for a subsequent meeting].

3. APPROVE MINUTES FROM JUNE 23, 2015 MEETING

4. ELECT OFFICERS OF THE FOUNDATION FOR FY 2016-2017

Proposed Officers of the Foundation are:

President	Martin E. Zvirbulis
Vice President	Jo Lynne Russo-Pereyra
Treasurer	Carrie Corder
Secretary	Cindy Cisneros

5. ELECT OFFICERS OF THE BOARD FOR FY 2016-2017

Proposed Officers of the Board are:

Chairman	James V. Curatalo, Jr.
Vice Chairman	Luis Cetina

6. COMMITTEE ASSIGNMENTS

A) Executive Committee - Members set per bylaws

Chairman	James V. Curatalo, Jr.
Vice Chairman	Luis Cetina
President	Martin E. Zvirbulis
Treasurer	Carrie Corder

B) Development Committee

Committee Member
Committee Member

7. RECEIVE AND FILE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDING JUNE 30, 2015 *Chad Brantley, Finance Manager*

8. RECEIVE AND FILE THE FINANCIAL REPORT ENDING MAY 31, 2016 *Chad Brantley, Finance Manager*

9. ADOPT ANNUAL BUDGET FOR FY 2017 *Chad Brantley, Finance Manager*

10. DIRECTORS' COMMUNICATION & CHAIRMAN'S REPORT

11. OTHER BUSINESS

12. ADJOURN

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary (909) 987-2591, 48 hours prior to the scheduled meeting so that the District can make reasonable arrangements

Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Directors; and (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the time the writing is distributed to the Board of Directors. Any such writing will be available for public inspection at the District offices (10440 Ashford Street, Rancho Cucamonga, CA 91730).