

**AGENDA FOR MEETING OF THE
BOARD OF DIRECTORS
OF THE
LAGUNA WOODS CIVIC SUPPORT FUND,**
a California Nonprofit Public Benefit Corporation

Tuesday, January 3, 2017
10:30 a.m.

Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS – This is the time and place for members of the public to address the Board of Directors on items *not* appearing on this agenda. Pursuant to State law, the Board of Directors is unable to take action on such items, but may engage in brief discussion, provide direction to staff, or schedule items for consideration at future meetings.
5. BOARD OF DIRECTORS MEETING MINUTES
Recommendation: Approve the Board of Directors meeting minutes for the meeting on December 6, 2016.
6. EXEMPTIONS FROM FEDERAL AND STATE TAXES
Recommendation: Receive and file an update regarding the status of applications for exemptions from taxes with the appropriate federal and state tax authorities.
7. CORPORATE LOGO
Recommendation: Provide direction to staff on the design of a logo for the Corporation, or approve a logo for the Corporation.
8. FUNDRAISING GOALS
Recommendation: Make recommendations to the City Council on fundraising goals for the Corporation, including programs, projects, and services for which the Corporation might raise and distribute funds, subject to written authorization of the City Council.
9. MEMBERS OF THE BOARD OF DIRECTORS
Recommendation: Make recommendations to the City Council regarding the recruitment and appointment of members of the Board of Directors.

10. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS

11. ADJOURNMENT

The next regular meeting of the Laguna Woods Civic Support Fund Board of Directors will be at 10:30 a.m. on February 7, 2017 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

Public Comments: Persons wishing to address the Board of Directors are requested to complete and submit a speaker card to staff. Speaker cards are available near the entrance to the meeting location. Persons wishing to address the Board of Directors on an item appearing on this agenda will be called upon at the appropriate time during the item’s consideration. Persons wishing to address the Board of Directors on an item *not* appearing on the agenda will be called upon during the “Public Comments” item. Persons who do not wish to submit a Speaker Card, or who wish to remain anonymous, may indicate their desire to speak from the floor. Speakers are requested, but not required, to identify themselves.

Americans with Disabilities Act (ADA): It is the intention of the Laguna Woods Civic Support Fund to comply with the ADA. If you need assistance to participate in this meeting, please contact either the City of Laguna Woods’ City Clerk’s Office at (949) 639-0500/TTY (949) 639-0535 or the California Relay Service at (800) 735-2929/TTY (800) 735-2922. The Laguna Woods Civic Support Fund requests at least two business days’ notice in order to effectively facilitate the provision of reasonable accommodations.

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF LAGUNA WOODS)

I, Yolie Trippy, Secretary, Laguna Woods Civic Support Fund, hereby certify under penalty of perjury that this agenda was posted at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637; on the City of Laguna Woods’ website (www.cityoflagunawoods.org); and, at other locations designated by Resolution No. 02-33, pursuant to California Government Code Section 54954.2 of the Ralph M. Brown Act.



YOLIE TRIPPY, Secretary

12-23-16

Date

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MINUTES
MEETING
December 6, 2016
10:30 A.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

1. CALL TO ORDER

The meeting of the Laguna Woods Civic Support Fund was called to order at 10:30 a.m.

2. ROLL CALL

BOARD OF DIRECTORS: PRESENT: Hatch, Moore
ABSENT: -

STAFF: PRESENT: Macon, Cady, Trippy

3. PLEDGE OF ALLEGIANCE

Vice Chair Hatch led the pledge of allegiance.

4. PUBLIC COMMENTS – None

5. BOARD OF DIRECTORS MEETING MINUTES

Moved by Vice Chair Hatch, seconded by Chair Moore, and carried unanimously on a 2-0 vote to approve the Board of Directors meeting minutes for the meeting on November 15, 2016.

6. EXEMPTIONS FROM FEDERAL AND STATE TAXES

The Board of Directors received an update from CEO Macon regarding the status of applications for exemptions from taxes with the appropriate federal and state tax authorities. An application for federal tax exemption is pending.

7. RECRUITMENT OF MEMBERS OF THE BOARD OF DIRECTORS

The Board of Directors reviewed a draft application packet for prospective members of the Board of Directors and discussed recruitment thereof, including the benefits of having clear fundraising goals. Fundraising ability and related skills were identified as particularly desirable attributes.

The Board of Directors will continue to discuss recruitment and consider recommendations to the City Council at the next meeting.

8. CORPORATE LOGO

The Board of Directors reviewed logos from other civic-oriented nonprofit organizations and provided the following feedback to staff on design preferences for a logo for the Corporation: modern, abstract, potentially convey a figurative sense of movement, soothing earth tone colors, avoid orange and blue, potentially inspired by “woods,” positive, and simple.

9. BOARD OF DIRECTORS MEETING SCHEDULE

Moved by Vice Chair Hatch, seconded by Chair Moore, and carried unanimously on a 2-0 vote to schedule regular meetings of the Board of Directors on the first Tuesday of each month at 10:30 a.m. at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

10. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS – None

11. ADJOURNMENT

The meeting was adjourned at 11:29 a.m. The next regular meeting will be at 10:30 a.m. on Tuesday, January 3, 2017 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

YOLIE TRIPPY, Secretary

Adopted: January 3, 2017

CAROL MOORE, Chair of the Board

**CORPORATE LOGO
INITIAL DESIGN CONCEPTS**

