



**MINUTES OF THE
CALABASAS COMMUNITY FOUNDATION SPECIAL MEETING
THURSDAY, February 29, 2024, 6:00 P.M.**

OPENING MATTERS

CALL TO ORDER / ROLL CALL:

Board Members Present: Chair Kindon Meik
 Secretary Erica Green
 Treasurer Ron Ahlers
 Board Member Dustin Baker
 Board Member Guy Cohen

Board Members Absent: None

APPROVAL OF AGENDA:

Treasurer Ahlers moved, seconded by Board Member Baker to approve agenda.

Motion carried unanimously 5-0

APPROVAL OF MINUTES:

Treasurer Ahlers moved, seconded by Board Member Baker to approve minutes.

ANNOUNCEMENTS & INTRODUCTIONS:

None

PRESENTATIONS

None

ORAL COMMUNICATIONS - PUBLIC COMMENT

None

NEW BUSINESS

Board Member Cohen presented data analysis on social connection influencing health and an ideation list for possible events. Board members reviewed the information and discussed prioritization of ideas and funding.

Board Members discussed elevating digital awareness.

Secretary Green pointed out that the Foundation is meant to be city-wide, not community services based.

Board members discussed funding. Secretary Green said that many of the ideas would require city funding. She felt that the list lacked actual fundraising events. Secretary Green believed that they need to be fundraising for the entire city and support things the city is doing. She said that that she sees the Foundation as an arm of sponsorship, fundraising being the primary goal, then implementation of some of the things on the list.

At 6:30 p.m., Chair Meik left the meeting, and Secretary Green assumed the role of Chair, continuing the proceedings.

Secretary Green brought up the City Council's strategic initiatives and how a survey showed public safety and emergency preparedness, streets and community services as priorities.

The Board discussed public safety.

Secretary Green brought up the different sponsorship categories that the board approved and suggested to come up with sponsorship initiatives for each category for Council approval.

Secretary Green told Board Member Cohen and Board Member Baker that she would send a list of the categories were approved as well as the list of the Council strategic initiatives.

Secretary Green explained that some of the things on the list of ideas were not under the Community Services Department's purview.

BUDGET

No report

CONTINUED BUSINESS

None

FUTURE AGENDA ITEM REQUESTS

None

ADJOURN to April 1, 2024