

STAFF REPORT



Meeting Date: May 19, 2021

To: Fair Oaks Recreation Foundation Board of Directors

From: Michael J. Aho –District Administrator

Subject: Election of the Fiscal Year (FY) 2021-2022 Fair Oaks Recreation Foundation Board of Directors

Prepared By: Jennifer Larkin – Administrative Services Manager

- I. Recommendation**
Elect the Fair Oaks Recreation Foundation (FORF) Board of Directors for FY 2021-2022 (Attachment A).

- II. Background**
The Fair Oaks Recreation Foundation Bylaws require an annual meeting of the Fair Oaks Recreation Foundation be held no later than the 4th Monday of June each year, for the purpose of electing the Foundation Board of Directors and the officers of the Foundation, and for conducting any other business or transactions deemed necessary.

At the February 19, 2009 Foundation Board of Directors Meeting, the Foundation Board took action approving a meeting schedule change for the FORF Board meetings from monthly meetings to bi-annual meetings (May and November).

- III. Problem /Situation/ Request**
The Recreation Foundation Board must elect its Board and Officers for FY 2021-2022 (Attachment A).

IV. Financial Analysis

There is no financial impact to the District resulting from the recommended action within the Recreation Foundation. The election of Foundation Officers is an annual action.

Respectfully Submitted,

Michael J. Aho
District Administrator

Attachment A: Foundation Officers for FY 2021-2022

Attachment A

**FY 21-22 Fair Oaks Recreation Foundation
Board of Directors**



Board Chairperson

John O'Farrell

Board Vice-Chairperson

Raymond James Irwin

Board Chief Financial Officers

Darren Mounts/Ralph Carhart

Board Secretary

Delinda Tamagni

Signature

Date
