CITY OF MONTCLAIR

AGENDA FOR THE GEORGE C. AND HAZEL H. REEDER HERITAGE FOUNDATION MEETING

To be held in the Theater Room 9955 Fremont Avenue, Montclair, California

> Thursday, February 17, 2022 10:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- **III. PUBLIC COMMENT** This section is intended to provide members of the public with an opportunity to comment on any subject that does not appear on this agenda.
- IV. APPROVAL OF MINUTES
 - A. Minutes of Meeting of January 9, 2020
 - B. Minutes of Meeting of March 12, 2020
- V. CHAIRPERSON'S REPORT
- VI. TREASURER'S REPORT
 - A. Financials
- VII. REPORT FROM EXECUTIVE COMMITTEE
 - VIII. DISCUSSION/ACTION ITEMS
 - A. Growth of the Board
 - B. Update on Development of Reeder Park
- IX. ITEMS FROM BOARD MEMBERS
- X. ADJOURNMENT Next meeting: Thursday, March 10, 2022, to be held in the City of Montclair Theater Room at 10:00 a.m.

Reports, backup materials, and additional materials related to any item on this Agenda are available for public inspection in the Administrative Services Department located at The City of Montclair City Hall, 5111 Benito Street, Montclair, California, 91763.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administrative Services Department of the City of Montclair at (909) 625-9474. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

I, Sharon Giang, Administrative Specialist, hereby certify that I posted, or caused to be posted, a copy of this Agenda not less than 72 hours prior to this meeting on the bulletin board located outside the entrance to the Montclair Branch Library at 9955 Fremont Avenue, Montclair, California, on Monday, February 10, 2022.