

Kiwanis

CAL-NEV-HA FOUNDATION

www.cnhfoundation.org

8360 Red Oak Street, Suite 201 • Rancho Cucamonga, CA 91730

Office: 909-989-1500 Fax: 909-989-7779 Email: foundation@cnhkiwanis.org

March 18, 2019

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Pete Horton

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Bob Isaacs

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To: 2018-2019 Foundation Board of Directors

From: Pete Horton, Secretary/Treasurer

cc: Ramsin Ganji, Investment Advisor, Merrill Lynch
Robert E. Wikoff, Investment Committee Chairman
Doug Gin, Key Club District Administrator
Mahmood Bashir, KIWIN'S Administrator
Armando Velazquez, Circle K District Administrator

Subject: Foundation Board Meeting, June 1, 2019

Dear Kiwanians,

We are pleased to remind you President Roy has scheduled the next meeting of the Foundation Board of Directors as follows:

The Date: SATURDAY, JUNE 1, 2019

The Time: 1:00 p.m.

The Place: Kiwanis Professional Center, Training Room
8360 Red Oak Street, Rancho Cucamonga, CA 91730

Lunch will be available for all members of the Board and invited guests at 12:00 p.m. ***If you do not intend to join us for our lunch, please notify me so the Foundation does not incur any unnecessary expense.*** Our Board Meeting will begin at 1:00 p.m. We anticipate our meeting will conclude by 5:00 p.m. and ask that you make your travel plans accordingly. If you plan to fly to Southern California, we recommend using the Ontario International Airport and either using Uber or renting a car from the airport to reach the office.

Should you need housing we advise you make reservations at the [Best Western Plus Heritage Inn](#) located at 8179 Spruce Ave, Rancho Cucamonga, CA 91730, and use the corporate ID 01472750, or at the [Fairfield Inn & Suites](#) located at 9550 Pittsburgh Avenue, Rancho Cucamonga, California 91730. The Fairfield Inn often has rooms at AAA or senior rates available when booking rooms. Please note the Executive Committee will meet on Saturday morning at 10:30 a.m.

An agenda and board packet with supporting materials will be sent at a later date. As a reminder, all committee reports must be presented to the board in writing. No verbal reports will be presented at the board meeting, with the exception of those reports containing action items.

We look forward to seeing you!