



**BOARD RETREAT**  
**January 24, 2015 ~ 8:30 AM - 1:00 PM**  
**Monterey Office of the Foundation**

<b>Breakfast</b>	8:30
<b>Call to Order/Welcome</b> – Rick Kennifer, Board Chair	8:45
<b>New Board Members</b>	
• Erica Padilla-Chavez	
• Jimmy Panetta	
<b>Icebreaker!</b> – Rick Kennifer	9:15
<b>Business Meeting</b> – Rick Kennifer	9:30
• 2015 Meeting Dates (attached <b>1-2</b> )	
○ Legacy Society Luncheon – Tuesday, February 24, 2015	
• Board Roster (attached <b>3-4</b> )	
• 2015 Committee Assignments (attached <b>5</b> )	
• Confidentiality Policy (attached <b>6-7</b> )	
• Conflicts of Interest Policy and Form (attached <b>8</b> )	
• 2015 Allocation of Unrestricted and Field of Interest Grant Funds ( <b>9</b> )	
<b>2014 Year in Review / Looking forward in 2015</b> - Dan Baldwin	9:45
<b>Break</b>	10:15
<b>What's Next for Community Philanthropy, "Prioritizing Roles" 2015</b>	10:30
• Discussion and overview of exercise	
• Break into three teams	
• Reconvene and assimilate team results	
• Compare to staff results	
<b>Working lunch with discussion</b>	12:15
<b>Executive Session (if necessary)</b>	1:00
<b>Adjourn</b>	

**Next Board Meeting: Tuesday, February 24, 2015 at 3:30 PM - Monterey Office**

**Mission**

To inspire philanthropy and be a catalyst for strengthening communities throughout Monterey County

**Strategic Priorities**

- Community Impact – Invest in developing healthy, safe and vibrant communities across Monterey County
- Philanthropic Leadership – Inspire and facilitate philanthropy throughout Monterey County
- Organizational Excellence – Optimize performance and stewardship for maximum impact

## Board and Committee Meetings 2015

(The Board, Executive and Finance Committee meetings locations are subject to change.)

**Board Retreat- Saturday, January 24 9:00-1:00 Monterey Office**

### Board Meetings-Tuesdays

*\*Meetings held from 3:30pm-5:30pm the fourth Tuesday every other month.*

- February 24 **Monterey Office**
- April 21 **Monterey Office** *\*Note this one is earlier due to the 2015 COF Conference in S.F. (April 26-28, Dan in attendance)*
- June 23 **Salinas Office**
- August 25 **Monterey Office**
- October 27 **Salinas Office**
- December 15 **Monterey Office (\*Holiday date exception)**  
Holiday Social following the meeting 5:45-7:00

### Executive Committee -Tuesday's

*\* Meetings held from 3:30 pm – 5:30 pm*

- March 24 **Salinas Office**
- May 26 **Monterey Office**
- July 28 **Salinas Office**
- September 22 **Monterey Office**
- November 24 **Monterey Office**

### Finance Committee -Tuesday's

*\* All meetings held from 2:00 pm – 3:30 the fourth Tuesday every other month.  
(Before the Board meeting)*

- February 24 **Monterey Office**
- April 21 **Monterey Office**
- June 23 **Salinas Office**
- August 25 **Monterey Office**
- October 27 **Salinas Office**
- December 15 **Monterey Office (\*Holiday date exception)**

**Investment Committee – Monday’s**

*\* All meetings held from 3:00 pm – 5:00 pm the first Monday every quarter at the CFMC Monterey office.*

- February 2
- May 4
- August 3
- November 2

**Resource Development Committee – Tuesday’s**

*\* All meetings held from 3:30 pm – 5:00 pm the second Tuesday every quarter at the CFMC’s **Salinas office**.*

- March 10
- June 9
- Sept 8
- Dec 8

**Grants and Programs Committee - Wednesday’s**

*\* All meetings held from 9:00 am – 10:30 am at the CFMC’s **Salinas office**.*

- Wednesday, February 11
- Wednesday, May 13
- Wednesday, August 12
- Wednesday, October 14

**\*\*\* Additional dates of interest to the Board**

**February 24: Legacy Society Luncheon (Monterey Plaza)**

**April 26-28: Council on Foundations 2015 Conference in San Francisco**

**April 30: Women’s Fund Luncheon Hyatt, Monterey**

**May 7 & 8: League of CA Community Foundations CEO/Chair Retreat in Napa**

**November 5 & 6 League of CA Community Foundations – Monterey meeting**



## 2015 Confidential Board Roster

**CHAIR**

Mr. Rick Kennifer  
Johnson, Fantl & Kennifer, LLP  
500 Camino El Estero  
Monterey, CA 93940

Attorney at Law  
Johnson, Fantl & Kennifer LLP

Work: 831-373-2800  
Home: 831-624-8011  
Fax: 831-887-3951  
Cell: 831-595-3535  
[rkennifer@johnsonfantl.com](mailto:rkennifer@johnsonfantl.com)

**VICE-CHAIR**

Mr. Greg Chilton  
Chilton & House, LLP  
310 Capital Street, Suite B  
Salinas, CA 93901

Attorney at Law

Work: 831-759-9000  
Fax: 831-759-9010  
Cell: 831-521-6881  
[greg@chiltonhousellp.com](mailto:greg@chiltonhousellp.com)

**TREASURER**

Ms. Tina Starkey Lopez  
Pacific Valley Bank  
302 Broadway  
King City, CA 93930

Bank Manager  
Pacific Valley Bank

Work: 831-385-2204  
Fax: 831-385-2219  
Cell: 831-596-1898  
[tina.lopez@pacificvalleybank.com](mailto:tina.lopez@pacificvalleybank.com)  
[tinastarkeylopez@gmail.com](mailto:tinastarkeylopez@gmail.com)

**SECRETARY**

Steve McGowan  
22 Miramonte Road  
Carmel Valley, CA 93924

Retired Sun Microsystems

Home: 650-224-7755  
Cell: 650-224-7755  
[steve.mcgowan@yahoo.com](mailto:steve.mcgowan@yahoo.com)

Ms. Tonya Antle  
P.O. Box 4070  
Salinas, CA 93912

Community Volunteer

Work: 831-595-9676  
Home: 831-620-0170  
Fax: 831-620-0172  
Cell: 831-595-9676  
[tonyaantle@gmail.com](mailto:tonyaantle@gmail.com)

Ms. Ida Lopez Chan  
P.O. Box 758  
Soledad, CA 93960

Branch Manager IV  
Rabobank, N.A. Main Salinas Branch  
301 Main Street  
Salinas, CA 93901

Work: 831 -737-1275 X 31275  
Home:  
Fax: 831- 422-9143  
Cell:  
[Ida.Chan@rabobank.com](mailto:Ida.Chan@rabobank.com)

Ms. Erica Padilla-Chavez  
529 Burke Circle  
Soledad, CA 93960  
[pchavez@att.net](mailto:pchavez@att.net)

CEO-Pajaro Valley Prevention  
and Student Assistance  
35 E. Lake Ave  
Watsonville, CA 95076

Work: 831-728-6445 x 303  
Home: 831-682-2847  
Fax:  
Cell:  
[epadillachavez@pvpsa.org](mailto:epadillachavez@pvpsa.org)

Mr. Stephen Dart  
P.O. Box 511  
Monterey, CA 93942

Principal  
Dart Family Foundation

Work: 831-655-3244  
Home: 831-373-2035  
Fax: 831-655-3249  
[dartmry@gmail.com](mailto:dartmry@gmail.com)

Ms. Gail Delorey, CPA  
450 Lincoln Ave, Suite 200  
Salinas, CA 93901

Partner  
Bianchi, Kasavan & Pope, LLC

Work: 831-757-5311  
Home: 831-757-1677  
Fax: 831-757-9529  
Cell: 831-594-9460  
[gaild@bkpcpa.com](mailto:gaild@bkpcpa.com)

Ms. Catherine Kobrinsky Evans  
295 Main Street, Suite 500  
Salinas, CA 93901

Commercial Property Asset Manager

Work: 831-757-4089  
Fax: 831-757-0826  
Cell: 831-320-6445  
[ckevans100@sbcglobal.net](mailto:ckevans100@sbcglobal.net)

<p>Patti Hiramoto 61 San Bernabe Dr. Monterey, CA 93940</p>	<p>Associate Vice President of Excellence Chief Diversity Officer Cal State Monterey Bay</p>	<p>Work: 831.582-3936 Home: 831.372.6590 Fax: 831. 582.3354 Cell: 831.915.1009 <a href="mailto:phiramoto@csumb.edu">phiramoto@csumb.edu</a></p>
<p>Mr. Alfred Diaz-Infante 295 Main Street, Suite 100 Salinas, CA 93901</p>	<p>President/CEO CHISPA</p>	<p>Work: 831-757-6251 Home: 831-444-8220 Fax: 831-757-7537 Cell: 831-682-8010 <a href="mailto:admin@chispahousing.org">admin@chispahousing.org</a></p>
<p>Steve McGowan 22 Miramonte Road Carmel Valley, CA 93924</p>	<p>Retired Sun Microsystems</p>	<p><u>Home: 650-224-7755</u> Cell: 650-224-7755 <a href="mailto:steve.mcgowan@yahoo.com">steve.mcgowan@yahoo.com</a></p>
<p>Jimmy Panetta 208 Vista Verde Carmel Valley, CA 93924</p>	<p>Monterey County District Attorney's Office</p>	<p>Work: 831-784-5724 Cell-415-819-9596 <a href="mailto:jimmy.panetta@gmail.com">jimmy.panetta@gmail.com</a></p>
<p>Mr. Kenneth B. Petersen, CFP Monterey Private Wealth, Inc. 2340 Garden Road Suite 202 Monterey, CA 93940</p>	<p>President, Monterey Private Wealth, Inc.</p>	<p>Work: 831-372-3426 X 114 Fax: 831-372-2964 Cell: 831-224-2205 Home: 831-455-0102 <a href="mailto:ken@montereypw.com">ken@montereypw.com</a></p>
<p>The Honorable John M. Phillips 333 Walker Valley Road Castroville, CA 95012</p>	<p>President Rancho Cielo</p>	<p>Work: 831-444-3533 Home: 831-633-4669 Cell: 831-595-4660 <a href="mailto:RanchoCielo_1@hotmail.com">RanchoCielo_1@hotmail.com</a></p>
<p>Anna Marie Ponce Sun Valley Berries LLC 739 E. Lake Avenue Suite 1 Watsonville, CA 95076</p>	<p>Sun Valley Berries LLC</p>	<p>Work: 831-724-0122 Home: 831-726-3617 Cell: 831-750-7491 <a href="mailto:AnnaMarie.Ponce@sunvalleyberries.com">AnnaMarie.Ponce@sunvalleyberries.com</a></p>
<p>Raul Rodriguez 150 El Camino Real Greenfield, CA 93927</p>	<p>Manager, La Plaza Bakery Greenfield City Council</p>	<p>Work: 831-674-1157 Home: 831-674-2317 Cell: 831-262-3776 <a href="mailto:raul_plazabakery@yahoo.com">raul_plazabakery@yahoo.com</a></p>
<p>Ken Wright P.O. Box 12 Big Sur, CA 93920</p>	<p>Retired California Highway Patrol</p>	<p>Work: 831-594-5433 Home: 831-667-2182 Fax: 831-667-2182 Cell: 831-594-5433. <a href="mailto:krwbigsur@gmail.com">krwbigsur@gmail.com</a></p>

**Community Foundation for Monterey County  
2015 Committees**

<b>BOARD</b>	<b>Executive</b>	<b>Finance</b>	<b>Audit</b>	<b>Resource Development</b>	<b>Investment</b>	<b>Grants &amp; Programs</b>	<b>Govern.</b>	<b>YDE</b>	<b>HEE</b>	<b>CE Grant</b>	<b>Stanton</b>	<b>WF Advisory</b>	<b>R/E Advisory</b>
Antle, Tonya				x								x	
Erica Padilla-Chavez				x		x							
Ida Lopez Chan					x	x			Chair				
Greg Chilton	x			Chair					x				
Dart, Stephen		x			x						x		
Delorey, Gail	x	x					Chair						
Diaz-Infante, Alfred	x					Chair	x			x			
Patti Hiramoto						x		Chair					
Catherine Kobrinsky Evans						x				x			x
Rick Kennifer	x	x	x	x	x	x	x	x	x	x	x		x
Tina Starkey Lopez	x	Chair	x		x			x					
Steve McGowan	x			x	x								
Jimmy Panetta				x	x								
Ken Petersen	x				Chair		x						
Phillips, John						x			x				
Anna Marie Ponce						x		x					
Raul Rodriguez				x									
Ken Wright		x	Chair				x			Chair			x
<b>NON BOARD</b>													
Tom Bohnen													x
Jim Heisinger, Counsel													x
Bill Mitchell													x
Bill Doolittle					x								
Christine Chin													x
David Benjamin					x								
Ramona Smith											Chair		
Iathan Annand											x		
J.Breck Tostevin											x		
John Mahoney													x
Kip Hudson											x		
Francine Rodd								x					
Sharon Gish								x					
Brenda Shinault								x					
Rose Vasquez								x					
Diana Jimenez									x				
Paulette Bumbalough									x				
Steve Dennis									x				
Regina Mason									x				
Rosemary Soto									x				
Seth Pollack										x			
Reyna Navarrete										x			
Chris Lopez										x			
Chris Moss										x			
Craig Johnson					x								
Meg Clovis								x					
Kurt Gollnik				x									
Bill Sharpe					x								
Bruce Graham								x					
Mark Verbonich								x					

Through the course of service on the Board, Community Foundation Board members will have access to and become acquainted with information of a confidential, sensitive and/or proprietary nature. The protection of confidential, sensitive, and proprietary information is of utmost importance to the continued viability and success of the Community Foundation. The information may pertain to present or future clients of the Foundation, Foundation contributors, other Board members, business associates or past or current employees.

The Community Foundation Board of Directors has the fundamental responsibility for the maintenance and protection of such information. The Board is charged with taking adequate steps to safeguard such information and to insure that the information is not used in any manner that is unauthorized, or that is detrimental to the best interests of the Foundation or its clients. Board members shall not disclose or otherwise utilize the above-referenced information for any purpose outside the scope of their service on the Board of Directors of the Community Foundation.

The Community Foundation respects the privacy rights of its employees, both past and current, and maintains its personnel matters and records in the strictest of confidence. While serving on the Board, Foundation Board members may have access to or become acquainted with information concerning past and current Foundation employees, personnel matters, salary and pay scale information. Such information shall not be communicated, disclosed or otherwise utilized for any unauthorized purpose,

whether such information was gained within or outside the scope of the member's service on the Board.

Individual Board members should not respond to inquiries or requests for information concerning past or current Foundation employees, personnel matters or records, or information concerning Foundation salaries or pay scales. Any such inquiries or requests for information shall be referred to the President/CEO. Board members who receive such inquiries or requests for information shall immediately notify the President/CEO.

\* \* \* \* \*

I agree to comply with the above Confidentiality Policy of the Community Foundation for Monterey County.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name



**COMMUNITY FOUNDATION for MONTEREY COUNTY**

**CONFLICT OF INTEREST FORM**

**Board and Staff Information Sheet for the year 2015**

**Board/staff member's name** \_\_\_\_\_

I have read the attached Conflicts of Interest Policy. In compliance with the policy, I state that I am currently involved with the following local organizations:

	<b>ORGANIZATION</b>	<b>CAPACITY</b> (Trustee, volunteer, counsel, etc.)
1.	_____	_____
2.	_____	_____
3.	_____	_____
4.	_____	_____
5.	_____	_____

My spouse is currently involved with the following local organizations.

1.	_____	_____
2.	_____	_____
3.	_____	_____

A foundation grant or loan would constitute a direct monetary benefit to me or an immediate family member if made to the following:

1.	_____	_____
2.	_____	_____
3.	_____	_____

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**BOARD ACTION ITEM**  
**January 24, 2015**

**Proposed Fund Allocations for CFMC Grants and Awards Programs**

The following disbursements in 2015 from the General Endowment (GEN) Unrestricted Fund and Futer Fund for Human and Humane Needs are proposed:

- \$150,000 from GEN to the Opportunity Fund -- the CFMC's grants program to support small grants (typically less than \$5,000) for organizational development, emerging ventures and urgent needs. Nonprofits can apply for an Opportunity grant any time during the year and funding decisions are made by the CFMC's President, generally within eight weeks.
- \$50,000 from GEN to the Neighborhood Grants Program – for small grants to grassroots, mostly voluntary associations of neighborhood residents coming together around community improvement efforts.
- \$10,000 from GEN for the Distinguished Trustee Award – for designated grant to an organization to be chosen by the Community Foundation's 2015 Distinguished Trustee.
- \$400,000 from FUTER to be allocated for Community Impact grants that fit within the Futer Fund guidelines.

Total available for CI Grantmaking \$1,812,359