



FRIENDS OF THE ANIMAL RESOURCE CENTER OF THE INLAND EMPIRE

Regular Friends of the Animal Resource
Center of the Inland Empire Board
Meeting

FEBRUARY 13, 2026

*Ontario City Hall
303 E. B St. Ontario, CA 91764*

CHAIR YEKATERINA KOLCHEVA
DIRECTORS LAURA MONTAGUE • CHLOE NGUYEN

SECRETARY MISTY FRAM • TREASURER RACHEL GONZALES

WELCOME TO A MEETING OF THE FRIENDS OF THE ANIMAL RESOURCE CENTER OF THE INLAND EMPIRE BOARD

All documents for public review are on file with the Animal Resource Center of the Inland Empire located at 1630 Shearwater Street, Ontario, CA 91764.

To submit written public comments online, please email foarc1630@gmail.com. The public comment submission window opens at the time the agenda is published and remains open until 4:00 p.m. on the day before the meeting. All comments received during the public comment submission window will be provided to the Board for consideration before action is taken on the matter and will be entered into the record.

Anyone wishing to speak in person during public comment or on a particular item will be required to fill out a blue slip. Blue slips must be turned in prior to public comment beginning or before an agenda item is taken up. The Secretary will not accept blue slips after that time. Speakers will be alerted when they have 1 minute remaining and when their time is up. Speakers are then to return to their seats and no further comments will be permitted.

In accordance with State Law, remarks during public comment are to be limited to subjects within Board's jurisdiction. Remarks on other agenda items will be limited to those items. Remarks from those seated or standing in the back of the chamber will not be permitted. All those wishing to speak including Board and Staff need to be recognized by the Chair before speaking.

ACCOMMODATIONS

If you need special assistance or accommodations to participate in this meeting, please contact the Animal Resource Center of the Inland Empire at (909) 321-1080. Notification of 48 hours prior to the meeting will help the Staff make reasonable arrangements.

ORDER OF BUSINESS

The regular meeting of the Friends of the Animal Resource Center of the Inland Empire Board begins with Public Comment at 11:00 a.m.

CALL TO ORDER (OPEN SESSION)

11:00 A.M.

ROLL CALL

Kolcheva, Fram, Gonzales, Montague, Nguyen

PLEDGE OF ALLEGIANCE

Director

SPECIAL CEREMONIES

Oath of Office - Board of Directors

1. PRESENTATION OF THE ORGANIZATIONAL CERTIFICATE

Each Director acknowledge his or her role as Director of the corporation and sign the Organizational Certificate

ATTACHMENT: [Friends of the Animal Resource Center of the Inland Empire - Organizational Certificate \(signed\)-c1.pdf](#)

PUBLIC COMMENTS

11:00 A.M.

The Public Comment portion of the Board meeting is limited to 30 minutes. An opportunity for further Public Comment may be given at the end of the meeting. Under provisions of the Brown Act, Board is prohibited from taking action on non-agenda public comments.

As previously noted -- if you wish to address the Board, fill out one of the blue slips at the rear of

the chambers and give it to the Secretary.

AGENDA REVIEW/ANNOUNCEMENTS

The Animal Resource Center Staff will go over all updated materials and correspondence received after the Agenda was distributed to ensure Board Members have received them. Staff will also make any necessary recommendations regarding Agenda modifications or announcements regarding Agenda items to be considered.

ADMINISTRATIVE REPORTS / DISCUSSION / ACTION

2. PRESENTATION OF MINUTE BOOK

That the Board of Directors of the Friends of the Animal Resource Center of the Inland Empire resolve to maintain a minute book containing the minute book of this meeting and all subsequent meetings of the Board of Directors and such other documents as the Board of Directors may from time to time direct.

3. RATIFICATION OF ARTICLES OF INCORPORATION

That the Board of Directors ratify the Articles of Incorporation of the Friends of the Animal Resource Center of the Inland Empire Nonprofit Public Benefit Corporation.

ATTACHMENT: [FOARC Articles of Incorporation.pdf](#)

4. REVIEW AND ADOPT OF THE PROPOSED BYLAWS OF THE FRIENDS OF THE ANIMAL RESOURCE CENTER OF THE INLAND EMPIRE

That the Board of Directors review and approve the proposed bylaws of the Friends of the Animal Resource Center of the Inland Empire.

ATTACHMENT: [Friends of the Animal Resource Center of the Inland Empire - Bylaws \(ARC Board Approved 10.7.25\)-c1-c1.pdf](#)

5. SELECTION OF CHAIR, SECRETARY, AND TREASURER

That the Board of Directors selects a Chair, Secretary, and Treasurer from among the Directors of the Friends of the Animal Resource Center Board.

6. ADOPTION OF THE FRIENDS OF THE ANIMAL RESOURCE CENTER OF THE INLAND EMPIRE GOVERNANCE POLICIES

That the Board of Directors of the Animal Resource Center of the Inland Empire adopt governance policies including the Conflicts of Interest Policy, Whistleblower Protection Policy, and Document Retention and Destruction Policy.

ATTACHMENT: [Friends of the Animal Resource Center of the Inland Empire - Conflicts of Interest Policy-c1.docx](#)

ATTACHMENT: [Friends of the Animal Resource Center of the Inland Empire - Whistleblower Protection Policy-c1.docx](#)

ATTACHMENT: [Friends of the Animal Resource Center of the Inland Empire - Document Retention and Destruction Policy-c1.docx](#)

7. [RESOLUTION ESTABLISHING THE FRIENDS OF THE ANIMAL RESOURCE CENTER OF THE INLAND EMPIRE ANNUAL MEETING](#)

That the Board of Directors approve the resolution establishing the second Friday in February as the date of the Annual Board of Directors meeting.

ATTACHMENT: [20260213 FOARC- Resolution - Annual Meeting.docx](#)

8. [A RESOLUTION ESTABLISHING THE FRIENDS OF THE ANIMAL RESOURCE CENTER OF THE INLAND EMPIRE REGULAR BOARD OF DIRECTORS MEETING CADENCE](#)

That the Board of Directors adopt a meeting cadence for the Friends of the Animal Resource Center of the Inland Empire (FOARC) and adopt a resolution establishing the regular meeting schedule.

ATTACHMENT: [20260213 FOARC- Resolution - Meeting Schedule.docx](#)

9. [IDENTIFY AND SELECT A DEPOSITORY FOR THE INVESTMENT OF CORPORATION FUNDS AND AUTORIZ SIGNATORIES](#)

That the Board of Directors of the Friends of the Animal Resource Center of the Inland Empire identify and select a depository for the investment of corporate funds and designate authorized signatories to sign and issue checks.

10. [ANNUAL REPORTING](#)

That the Board of Directors authorize and direct the officers of the Friends of the Animal Resource Center Non-Profit Corporation to prepare, execute, and file any subsequent statement required by Section 6210 of the California Corporations Code with the California Secretary of State as required by law.

ANIMAL RESOURCE CENTER UPDATES

BOARD MATTERS

ADJOURNMENT
