

COSTA MESA FOUNDATION

Agenda

January 3rd, 2017 - 6pm, Costa Mesa City Hall, Room 1A

Guest introductions (limited to 3 minutes each) Introduction of Costa Mesa Foundation Board Candidates

Board Vote

- New Costa Mesa Foundation Board Members

Minutes November 1st, 2016 meeting (Matt)

Treasurer's Report

- Financial Report (Lea)

Community Outreach

- New efforts for 2017? Outreach Team

Committee Reports

- Concerts in the Park (Mary)
 - Finalized Three Concert Dates
 - New **Concerts Team** positions
 - Proposed meeting schedule for concerts subcommittee 2017
 - ASANA update (Roy) – see Roy's document
- Grants (Karen)
 - New grants / prospects

New Business

- Website move/update - volunteers and schedule
- Date for Post-Concert dinner (Wednesday or Thursday evening in September, 2017)
- 2017 CMF Board meeting dates
 - Jan 3
 - Mar 7
 - May 2
 - Sept 5
 - Nov 7

Closing Comments

Next Meeting Tuesday, March 7th, 2017 - 6pm, Costa Mesa City Hall, Room 1A