

# **COSTA MESA FOUNDATION**

## **Agenda**

May 2nd, 2017 - 6pm, Costa Mesa City Hall, Room 1A

**Guest introductions/public comments** (limited to 3 minutes each)

**Minutes** March 7th, 2017 meeting (Matt)

### **Treasurer's Report**

- Financial Report (Lea)
- Purchasing Policy Review

### **Community Outreach**

- Outreach Team Report (Dean, JoJo, Jesus)

### **Committee Reports**

- Concerts in the Park (Mary)
  - Charlie's Angels report
  - Sponsor recruiting deadlines
  - Volunteers for container cleanup report (Dean)
  - Volunteers for Concerts Furniture repair and upgrade (Dean)
  - CMSD board meeting (Mike)
- Grants (Karen)
  - Grants report – Fire Explorers, CM Chamber, Dance Factory
  - New grants / prospects

### **New Business**

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### **Closing Comments**

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