

Special Meeting Agenda

Wednesday, September 22, 2021- 6 p.m.

2000 Republic Ave Costa Mesa, CA 92627

Guest Introductions/Public Comments: (limited to 2 minutes each)

Minutes: June 2021 Meeting (JoJo)

Treasurer Report: (Mary Fewell/ JENNIFER KING)

Committee Reports: Grants: Andrew

Old Business:

| Refunds from CITP | Nichole Scott |
|-------------------|---|
| Summary | Please turn any check request forms to this meeting to get refunded |
| | from CITP |

New Business:

| New executive board in January | Nichole Scott |
|--------------------------------|---|
| Summary | Our current slate of executive board members term ends in December. Please let us know if you are interested in a certain position. |
| Conflict of Interest | Nichole Scott |
| Summary | Please fill out the yearly Conflict of Interest paperwork and send it back Ashley Thomas and Jojo Crowley This will be due by our January meeting |

| Vote in new Board | Nichole Scott |
|--------------------|---|
| Members in January | |
| Summary | WE need more people to join CMF. Spread the word. Applications will be forwarded once received! |

Date of Next Meeting: TBD

Place of Next Meeting: TBD