



**NOTICE AND CALL OF A SPECIAL MEETING OF  
THE COSTA MESA FOUNDATION**

**Wednesday, September 22, 2021  
6:00 p.m.**

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the Costa Mesa Foundation will be held on **Wednesday, September 22, 2021 at 6:00 p.m., at 2000 Republic Ave, Costa Mesa, CA 92627**. The purpose of the Special Meeting is to discuss the following item:

- 1. GRANT APPROVALS**
- 2. GENERAL FOUNDATION UPDATES**

DATED this 20<sup>th</sup> day of September, 2021.

/s/ Nichole Scott  
Nichole Scott, President

ATTEST:  
/s/ Jojo Crowley  
Jojo Crowley, Secretary