



Agenda

Tuesday, January 11, 2022- 6 p.m.

This meeting is OPEN TO THE PUBLIC through Zoom Webinar.
Visit www.tinyurl.com/CMFJanuaryMeeting to join.

www.Costamesafoundation.org

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

Minutes: Approve November 2021 Meeting minutes (JoJo)

Treasurer Report: Review and approve October, November and December financial reports (Mary Fewel/ Anna Baca)

New Business:

New Board Members	Nichole Scott
Summary	Board vote on new board member applicant Laura Marroquin

Vote in new executive Board Members in January	Nichole Scott
Summary	President- Jojo Crowley Vice President- Dean Abernathy Secretary- ??? Treasurer- Mary Fewel

Grants	Andrew Nielson
Summary	Discuss and vote on new grants 1. Friends of the Costa Mesa Libraries grant 2. Project Hope Alliance grant

Open Comments:

Date of Next Meeting: Tuesday, February 1, 2022

Place of Next Meeting: City Hall Conference Room 1A pending Covid Restrictions