
**AGENDA
COSTA MESA FOUNDATION
MAY 03, 2022
VIA ZOOM WEBINAR, 6:00 P.M. MEETING**

In order to minimize the spread of the COVID-19 virus, Governor Newsom has issued Executive Orders that temporarily suspend requirements of the Brown Act which allows the Costa Mesa Foundation members to attend meetings via Zoom Webinar. Pursuant to the State of California Assembly Bill 361(Gov. Code § 54953(b)(3)). If you would like to participate in this meeting, you can participate via the following options:

1. Zoom Webinar – May 3, 2022 @ **6:00 PM** Please click the link below to join the webinar: <https://us06web.zoom.us/j/88014829404?pwd=U0czUVhtRGF0WTY5RjU4YU5qeVF6UT09> Or sign into [Zoom.us](https://zoom.us) and “Join a Meeting” Webinar ID:880 1482 9404 / Password: 524020

Members of the public will be placed in a “waiting room”. When the time for public comment is introduced for the item on which you wish to speak, use the “raise hand” icon and wait to be recognized. Comments are limited to 3 minutes, or as otherwise directed.

Participate via telephone: US: +1 669 900 6833 Webinar ID: 880 1482 9404 / Password: 524020
When the time for public comment is introduced for the item on which you wish to speak, Press *9 and wait to be recognized then press *6 to unmute yourself when it is your turn to speak. Comments are limited to 3 minutes, or as otherwise directed.

2. Members of the public who wish to make a comment on a specific agenda item, may submit your comment via email at JCrowley.cmf@gmail.com. Comments received by **12:00 p.m.** on the date of the meeting will be provided to the Foundation Members, made available to the public, and will part of the meeting record. Please note that records submitted by the public will not be redacted in any way and will be posted online as submitted, including any personal information.

Thank you in advance for taking all precautions to prevent spreading the COVID 19 virus.



MAY 03, 2022
6:00 P.M. MEETING – VIA ZOOM WEBINAR

JoJo Crowley
President

Vacant
Secretary

Andrew Nielson
Director

Laura Marroquin
Director

Dean Abernathy
Vice President

Mike Carey
Director

Nicole Scott
Director

Linda Tenno
Director

Mary Fewel
Treasurer

Alison Wright
Associate Member

Lisa Schultz
Associate Member

AGENDA

1. **CALL TO ORDER - PRESIDENT**
 2. **ROLL CALL**
 3. **PUBLIC COMMENTS** – (Comments are limited to 3 minutes, or as otherwise directed)
 4. **APPROVAL OF THE MINUTES OF THE APRIL 05, 2022, MEETING**
 5. **MONTHLY REPORT**
 - a) Financial Report (Mary)
 6. **OLD BUSINESS**
 - a) Subcommittee Reports
 - i. Concerts in the Park Subcommittee Update (Mike)
 - ii. Sponsors Subcommittee Update (Mary)
 - iii. Beer & Wine Subcommittee Update (Nicki)
 - iv. Grants Subcommittee Update (Andrew)
 - b) Grant Program (Andrew)
 - i. Trellis / Love Costa Mesa Day
 7. **NEW BUSINESS**
 - a) Vote in Kara as a Board Member
 - b) Love Costa Mesa Day on May 14 (Mary)
 8. **CORRESPONDENCE**
 9. **FOUNDATION MEMBER COMMENTS** - (Comments are limited to 3 minutes, or as otherwise directed)
 10. **ADJOURNMENT**
- NEXT REGULAR MEETING: June 07, 2022, 6:00 P.M., Via Zoom Webinar**