

AGENDA
COSTA MESA FOUNDATION
TUESDAY, JULY 12, 2022
FAIRVIEW PARK, 4:00 PM. MEETING

1. 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.



MEETING OF THE COSTA MESA FOUNDATION

JULY 12, 2022

4:00 PM MEETING – FAIRVIEW PARK

Board Members:

- 1) JoJo Crowley (President)
- 2) Dean Abernathy (Vice President)
- 3) Mary Fewel (Treasurer)
- 4) Laura Marroquin (Secretary)
- 5) Andrew Nielson
- 6) Linda Tenno
- 7) Mike Carey
- 8) Nichole Scott
- 9) Kara Lent

Associate Members:

- Lea Lowe
- Lisa Schultz
- Karen Uarsini

AGENDA

1. **CALL TO ORDER - PRESIDENT**
2. **ROLL CALL- PRESIDENT**
3. **PUBLIC COMMENTS** – (Comments are limited to 3 minutes, or as otherwise directed)
4. **APPROVAL OF THE MINUTES OF THE JUNE 7, 2022 MEETING**
5. **MONTHLY REPORT**
 - a) Financial Report (Mary)
6. **OLD BUSINESS**
 - a) Grant Program (Andrew)
 - i. Woman’s Journey Foundation
7. **NEW BUSINESS**
 - a) Vote in New Members: Dana Wardrop and Kendra Fisher
8. **CORRESPONDENCE**
9. **FOUNDATION MEMBER COMMENTS** - (Comments are limited to 3 minutes, or as otherwise directed)
10. **ADJOURNMENT**

NEXT REGULAR MEETING: August 2, 2022 Via Zoom Webinar