
AGENDA

AUGUST 9, 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 – AUGUST 9, 2022 Please click the link below to join the webinar:
<https://us06web.zoom.us/j/88014829404?pwd=U0czUVhtRGFOWTY5RjU4YU5qeVF6UT09> 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 JCCrowley.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 be 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.

MEETING OF THE COSTA MESA FOUNDATION

AUGUST 9, 2022

6:00 P.M. MEETING – VIA ZOOM WEBINAR

JoJo Crowley

President

Dean Abernathy

Vice President

Mary Fewel

Treasurer

Laura Marroquin

Secretary

Andrew Nielson

Director

Dana Wardrop

Director

Kara Lent

Director

Kendra Fisher

Director

Linda Tenno

Director

Mike Carey

Director

Nichole Scott

Director

Lea Lowe

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 JULY 12, 2022, MEETING**
 5. **MONTHLY REPORT**
 - a. Financial Report (Mary)
 6. **OLD BUSINESS**
 - a. Subcommittee Reports
 - i. Concerts In The Park - Mike
 - ii. Sponsorship - Mary
 - iii. Beer & Wine - Nicki and JoJo
 - iv. Volunteer - Kara
 - v. Grants - Andrew
 - b. Grants Program
 - i. Grant #1 - Power of One Foundation
 7. **NEW BUSINESS**
 - a. Authorize CITP Expenses (including “Grant Night”) - Mary
 - b. National Night Out - Lisa
 - c. Additional Fundraiser Ideas - Lisa
 - d. Frequency of CMF Meetings - JoJo
 - e. Vote in Mary Kay - JoJo
 8. **CORRESPONDENCE**
 9. **FOUNDATION MEMBER COMMENTS** - (Comments are limited to 3 minutes, or as otherwise directed)
 10. **ADJOURNMENT**
- NEXT REGULAR MEETING: SEPTEMBER 6, 2022., Via Zoom Webinar**