
AGENDA
MARCH 7, 2023
CONFERENCE ROOM 1A, CITY HALL, 6:00 P.M. MEETING

JoJo Crowley
President

Kendra Fisher
Vice President

Marykay Jones
Treasurer

Laura Marroquin
Secretary

Dana Wardrop
Director

Kara Lent
Director

Linda Tenno
Director

Matthew Martin
Director

Mike Carey
Director

Nichole Scott
Director

Lea Lowe
Associate Member

Lisa Schultz
Associate Member

Andrew Nielson
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 JANUARY 10, 2023, MEETING**
5. **MONTHLY REPORT**
 - a. Financial Report (Marykay)
6. **OLD BUSINESS**
 - a. Subcommittee Reports
 - i. Concerts In The Park - JoJo
 - ii. Bands - Dana
 - iii. Sponsorship - Marykay
 - iv. Beer & Wine - Nicki and Kendra
 - v. Volunteer - Kara
 - vi. Grants - Laura
 - b. Grants Program
 - i. Grant #1 - Love Costa Mesa / Trellis
 - ii. Grant #2 - Kiwanis Club

MEETING OF THE COSTA MESA FOUNDATION
MARCH 7, 2023
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7. NEW BUSINESS

- a. Vote in Lisa Schultz
- b. Approve Check Request Forms
- c. Donate Button on our website? How does it work? What are the mechanics of how they are processed?

8. CORRESPONDENCE

9. FOUNDATION MEMBER COMMENTS - (Comments are limited to 3 minutes, or as otherwise directed)

10. ADJOURNMENT

NEXT REGULAR MEETING: [MAY 2, 2023]., Conference Room 1A, City Hall