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**AGENDA**  
**JULY 11, 2023**  
**FAIRVIEW PARK, 4:00 P.M. MEETING**

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<b>JoJo Crowley</b> President	<i>Vacant</i> Vice President	<b>Marykay Jones</b> Treasurer	<b>Laura Marroquin</b> Secretary
<b>Dana Wardrop</b> Director	<b>Jacqueline Morales</b> Director	<b>Kara Lent</b> Director	<b>Linda Tenno</b> Director
<b>Lisa Schultz</b> Director	<b>Mike Carey</b> Director	<b>Nichole Scott</b> Director	
<b>Lea Lowe</b> Associate Member	<b>Andrew Nielson</b> Associate Member		

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 JUNE 13, 2023, MEETING**
5. **MONTHLY REPORT**
  - a. Financial Report (Marykay)
  - b. Transfer of Funds
6. **OLD BUSINESS**
  - a. Subcommittee Reports
    - i. Concerts In The Park - JoJo
    - ii. Bands - Dana
    - iii. Sponsorship - Marykay
    - iv. Beer & Wine - Nicki and Kendra

**MEETING OF THE COSTA MESA FOUNDATION**

**JULY 11, 2023**

**FAIRVIEW PARK, 4:00 P.M. MEETING**

- v. Volunteer - Kara
- vi. Grants - Laura
- b. Grants Program
  - i. Grant #1 - UCI Engineering/OCC Architecture for the Orange County Sustainability Decathlon
- 7. NEW BUSINESS .**
  - a. Vote in Brianna Valencia
  - b. Vote in Katlyn Greiner
  - c. Vote in Scott Underwood
  - d. More money for the Mariachi Juvenil to match the City's stipend?
- 8. FOUNDATION MEMBER COMMENTS - (Comments are limited to 3 minutes, or as otherwise directed)**
- 9. ADJOURNMENT**

**NEXT REGULAR MEETING: AUGUST 1, 2023., Conference Room 1A, City Hall**