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**AGENDA**  
**AUGUST 15, 2023**  
**CONFERENCE ROOM 1A, CITY HALL, 6:00 P.M. MEETING**

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**JoJo Crowley**

President

*Vacant*

Vice President

**Marykay Jones**

Treasurer

**Laura Marroquin**

Secretary

**Brianna Valencia**

Director

**Dana Wardrop**

Director

**Linda Tenno**

Director

**Lisa Schultz**

Director

**Mike Carey**

Director

**Nichole Scott**

Director

**Jacqueline Morales**

Director

**Scott Underwood**

Director

**Katlyn Greiner**

Director

**Andrew Nielson**

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 JULY 11, 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**  
**AUGUST 15, 2023**  
**CONFERENCE ROOM 1A, CITY HALL, 6:00 P.M. MEETING**

- v. Volunteer - Brianna
- vi. Grants - Laura
- b. Grants Program
  - i. Grant #1 - UCI Engineering/OCC Architecture for the Orange County Sustainability Decathlon
  - ii. Grant #2 - Power of One Foundation

**7. NEW BUSINESS**

- a. Vote in Dana Halse

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

**9. ADJOURNMENT**

**NEXT REGULAR MEETING: SEPTEMBER 5, 2023., Conference Room 1A, City Hall**