
**MEETING OF THE COSTA MESA FOUNDATION
AGENDA**

JANUARY 9, 2024

COMMUNITY ROOM, CITY HALL, 6:00 P.M. MEETING

JoJo Crowley

President

Laura Marroquin

Vice President

Jacqueline Morales

Treasurer

Katy Greiner

Secretary

Brianna Valencia

Director

Dana Halse

Director

Dana Wardrop

Director

Linda Tenno

Director

Lisa Schultz

Director

Mike Carey

Director

Scott Underwood

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 NOVEMBER 7, 2024, MEETING**
5. **MONTHLY REPORT**
 - a. Financial Report (Jacqueline Morales)
 - b. Transfer of Funds (Jacqueline Morales)
6. **OLD BUSINESS**
 - a. Subcommittee Reports
 - i. Concerts In The Park - JoJo
 - ii. Bands - Dana Wardrop
 - iii. Sponsorship - (JoJo)

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- iv. Beer & Wine - (JoJo)
- v. Volunteer - Brianna
- vi. Grants - Laura
 - 1. New Grant Application
 - 2. Grant Windows

- b. Grants Program
 - i. Grant #1 - Smart City Developers - SCD-Symposium-II, 2024

7. NEW BUSINESS

- a. Updated CMF Roster
- b. CMF Important Dates for 2024
- c. Sign Conflict of Interest Forms
- d. Annual Review of CMF Purchasing Policy
- e. Committees
 - i. Define committees, their members, the committee leaders, goals, possible meeting times, and updates
- f. Marketing Needs Updating
 - i. Promotional Video for CMF - JoJo
 - ii. Website Updates - JoJo

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

9. ADJOURNMENT

NEXT REGULAR MEETING: MARCH 5, 2024., Conference Room 1A, City Hall