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**MEETING OF THE COSTA MESA FOUNDATION  
AGENDA**

**MAY 7, 2024**

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

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**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 MARCH 5, 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
    - iii. Sponsorship - (JoJo)
    - iv. Beer & Wine - (Laura and Dana H.)
    - v. Volunteer - Brianna
    - vi. Grants - Laura
      1. Grant App

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b. Grants Program

- i. Grant #1 - Victoria Elementary School - Let's Get Kicking
- ii. Grant #2 - Trellis International (Love Costa Mesa) - Love Costa Mesa Day
- iii. Grant #3 - Women's Journey Foundation - Free Self\_Esteem Program for at-risk girls
- iv. Grant #4 - Kiwanis Club of Costa Mesa Foundation - Kelly's Closet – Clothe the Children
- v. Grant #5 - Givsum Foundation - Songs in the Canyon

**7. NEW BUSINESS**

- a. Vote to add John Moore onto Costa Mesa Foundation Board
- b. Website Updates

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

**9. ADJOURNMENT**

**NEXT REGULAR MEETING: JUNE 7, 2024., TBD**