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**SPECIAL MEETING OF THE COSTA MESA FOUNDATION  
AGENDA**

**SEPTEMBER 10, 2024**

**CONFERENCE ROOM 1A, COSTA MESA CITY HALL 6:00 P.M. MEETING**

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<b>JoJo Crowley</b>	<b>Laura Marroquin</b>	<i>Vacant</i>	<b>Katy Greiner</b>
President	Vice President	Treasurer	Secretary
<b>Dana Halse</b>	<b>Dana Wardrop</b>	<b>Linda Tenno</b>	<b>Lisa Schultz</b>
Director	Director	Director	Director
<b>Mike Carey</b>	<b>Scott Underwood</b>	<b>John Moore</b>	
Director	Director	Director	

1. **CALL TO ORDER - VICE 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 11, 2024, MEETING**
5. **MONTHLY REPORT**
  - a. Financial Report
  - b. Transfer of Funds
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 - JoJo
    - vi. Grants - Laura
  - b. 5013c Status- Lisa
  - c. Grants
    - i. Let's Be Kind
    - ii. MADD
    - iii. EHS Drama: CETA 2025  
Victoria Elementary
    - iv. POOF

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**7. NEW BUSINESS**

- a. Recruiting new board members

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

**9. ADJOURNMENT**

**NEXT REGULAR MEETING: NOVEMBER 12, 2024**