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

TUESDAY OCTOBER 8, 2024

CONFERENCE ROOM 1A, CITY HALL, 6PM

JoJo Crowley

President

Laura Marroquin

Vice President

Jacqueline Morales

Treasurer

Katy Greiner

Secretary

Brianna Valencia

Director

Dana Halse

Director

Dana Wardrop

Director

John Moore

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 SEPTEMBER 10, 2024, MEETING**
5. **MONTHLY REPORT**
 - a. Financial Report
6. **NEW BUSINESS**
 - a. 5013c Status
 - b. Board Insurance
 - c. 2025 Concerts

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

NEXT REGULAR MEETING: Tuesday November 12 at 6pm, Conference Room 1A, City Hall