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**MEETING OF THE COSTA MESA FOUNDATION  
AGENDA  
NOVEMBER 12, 2024  
CONFERENCE ROOM 1A, CITY HALL, 6 PM**

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

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 OCTOBER 8, 2024, MEETING**
  - a. OCC Circle K Check to be Issued/Mailed to Kiwanis
5. **MONTHLY REPORT**
  - a. Financial Report
  - b. Transfer of Funds
6. **OLD BUSINESS**
  - a. Updates on 501-c3 Status
7. **NEW BUSINESS**
  - a. Concerts in the Park, Division of Responsibilities Between the City and Foundation
  - b. Approval of Any Outstanding Expenses
8. **FOUNDATION MEMBER COMMENTS** - (Comments are limited to 3 minutes, or as otherwise directed)
9. **ADJOURNMENT**

**NEXT REGULAR MEETING: JANUARY 7, 2025, Conference Room 1A, City Hall**

