

COSTA MESA FOUNDATION

Agenda

September 6th, 2016 - 6pm, Costa Mesa City Hall, Room 1A

Guest introductions (limited to 3 minutes each)

Minutes June 7th, 2016 meeting

Treasurer's Report

- Financial Report (Derek)

Community Outreach

- This year - Senior Center Concerts Outreach... how to improve
- New efforts for 2017?

Committee Reports

- Concerts in the Park (Mary and Roy)
 - Asana update
 - Partners and Sponsors thank you event update
- Grants (Karen)
 - New grants (Trellis)

New Business

- Approval of Partner Check amounts
 - Bylaws review
 - Officer nominations for November meeting election
 - Website move/update
 - Discuss November/December interviews and nominations for Board
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- Issues for future meetings
 - Nomination of new board members to seated in January

Closing Comments

Next Meeting Tentatively Tuesday, November 1st, 2016 - 6pm, Costa Mesa City Hall, Room 1A