# COSTA MESA FOUNDATION

# Agenda

March 7th, 2017 - 6pm, Costa Mesa City Hall, Room 1A

### Guest introductions/public comments (limited to 3 minutes each)

Minutes January 3rd, 2017 meeting (Matt)

#### **Treasurer's Report**

- Financial Report (Lea)
- 2016 Taxes

# **Community Outreach**

• Outreach Team Report (Dean)

# Committee Reports

- Concerts in the Park (Mary)
  - Finalized Bands
  - "Bum Buddy" Chair/Blanket Rental
  - o Official schedule for concerts subcommittee meetings
  - ASANA update (Roy)
  - Volunteers for Concerts Furniture repair and upgrade "party" (Dean)
  - Volunteers for container cleanup
- Grants (Karen)
  - Grants report
  - o New grants / prospects

#### **New Business**

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### **Closing Comments**

Next Meeting Tuesday, May 2nd, 2017 - 6pm, Costa Mesa City Hall, Room 1A