
AGENDA
COSTA MESA FOUNDATION
FEBRUARY 01, 2022
VIA ZOOM WEBINAR, 6:00 P.M. MEETING

In order to minimize the spread of the COVID-19 virus, Governor Newsom has issued Executive Orders that temporarily suspend requirements of the Brown Act which allows the Costa Mesa Foundation members to attend meetings via Zoom Webinar. Pursuant to the State of California Assembly Bill 361(Gov. Code § 54953(b)(3)). If you would like to participate in this meeting, you can participate via the following options:

1. Zoom Webinar – February 1, 2022 @ **6:00 PM** Please click the link below to join the webinar: <https://us06web.zoom.us/j/88014829404?pwd=U0czUVhtRGF0WTY5RjU4YU5qeVF6UT09> Or sign into [Zoom.us](https://zoom.us) and “Join a Meeting” Webinar ID:880 1482 9404 / Password: 524020

Members of the public will be placed in a “waiting room”. When the time for public comment is introduced for the item on which you wish to speak, use the “raise hand” icon and wait to be recognized. Comments are limited to 3 minutes, or as otherwise directed.

Participate via telephone: US: +1 669 900 6833 Webinar ID: 880 1482 9404 / Password: 524020
When the time for public comment is introduced for the item on which you wish to speak, Press *9 and wait to be recognized then press *6 to unmute yourself when it is your turn to speak. Comments are limited to 3 minutes, or as otherwise directed.

2. Members of the public who wish to make a comment on a specific agenda item, may submit your comment via email at JCrowley.cmf@gmail.com. Comments received by **12:00 p.m.** on the date of the meeting will be provided to the Foundation Members, made available to the public, and will part of the meeting record. Please note that records submitted by the public will not be redacted in any way and will be posted online as submitted, including any personal information.

Thank you in advance for taking all precautions to prevent spreading the COVID 19 virus.



MEETING OF THE COSTA MESA FOUNDATION

FEBRUARY 01, 2022

6:00 P.M. MEETING – VIA ZOOM WEBINAR

JoJo Crowley President	Laura Marroquin Director	Andrew Nielson Director
Dean Abernathy Vice President	Mike Carey Director	
Mary Fewel Treasurer	Nicole Scott Director	Associate Member(s)
Vacant Secretary	Linda Tenno Director	Lisa Schultz

AGENDA

1. **CALL TO ORDER - PRESIDENT**
2. **ROLL CALL**
3. **APPROVAL OF THE MINUTES OF THE JANUARY 11, 2022, MEETING**
4. **PUBLIC COMMENTS** – (Comments are limited to 3 minutes, or as otherwise directed)
5. **FOUNDATION MEMBER COMMENTS** - (Comments are limited to 3 minutes, or as otherwise directed)
6. **MONTHLY REPORT**
 - a) Financial Report (Mary)
7. **OLD BUSINESS**

	RECOMMENDATION
a) Grant Program	
Friends of the Libraries	Approve
Project Hope Alliance	Approve
General Updates	
b) Concert in the Park	
Concert in the Park Updates	
8. **NEW BUSINESS**
 - a) Organization of our Committees
9. **CORRESPONDENCE**
 - a) Love Costa Mesa Day
10. **ADJOURNMENT**

NEXT REGULAR MEETING: March 01, 2022, 6:00 P.M., Via Zoom Webinar