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# AGENDA

## JANUARY 10, 2023

### VIA ZOOM WEBINAR, 6:00 P.M. MEETING

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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 – JANUARY 10, 2023 Please click the link below to join the webinar: <https://us06web.zoom.us/j/88014829404?pwd=U0czUVhtRGF0WVh5RjU4YU5qeVF6UT09> 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 [JCCrowley.cmf@gmail.com](mailto:JCCrowley.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 be 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**

**JANUARY 10, 2023**

**6:00 P.M. MEETING – VIA ZOOM WEBINAR**

**BOARD MEMBERS:**

- |   |  |
|---|--|
| <input type="checkbox"/> JoJo Crowley (President)       | <input type="checkbox"/> Kara Lent     |
| <input type="checkbox"/> Kendra Fisher (Vice President) | <input type="checkbox"/> Nichole Scott |
| <input type="checkbox"/> Mary Kay Jones (Treasurer)     | <input type="checkbox"/> Dana Wardrop  |
| <input type="checkbox"/> Laura Marroquin (Secretary)    | <input type="checkbox"/> Mike Carey    |
|   | <input type="checkbox"/> Linda Tenno   |

**AGENDA**

- 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 NOVEMBER 1, 2022, MEETING**
  - 5. FINANCIAL REPORT -** MaryKay Jones
  - 6. GRANTS -** Laura Marroquin
    - a. Grant #1 - Project Independence
  - 7. OLD BUSINESS**
    - a. None.
  - 8. NEW BUSINESS**
    - a. Vote in New Member, Matthew Martin
    - b. CMF Meeting Dates for 2023
    - c. Updated Roster
    - d. Business Cards
    - e. T-Shirts
    - f. Sign Conflict of Interest Forms
    - g. Annual Review of CMF Purchasing Policy
    - h. Committees
      - i. Define Committees, their Members, the Chair, Goals, Possible Meeting Times, Updates
  - 9. FOUNDATION MEMBER COMMENTS -** (Comments are limited to 3 minutes, or as otherwise directed)
  - 10. ADJOURNMENT**
- NEXT REGULAR MEETING: MARCH 7, 2023., In-Person with optional Zoom Webinar**