
AGENDA

MAY 2, 2023

CONFERENCE ROOM 1A, CITY HALL, 6:00 P.M. MEETING

JoJo Crowley

President

Kendra Fisher

Vice President

Marykay Jones

Treasurer

Laura Marroquin

Secretary

Dana Wardrop

Director

Kara Lent

Director

Linda Tenno

Director

Lisa Schultz

Director

Mike Carey

Director

Nichole Scott

Director

Lea Lowe

Associate Member

Andrew Nielson

Associate Member

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 MARCH 7, 2023, MEETING**
5. **MONTHLY REPORT**
 - a. Financial Report (Marykay)
 - b. Transfer of Funds
6. **OLD BUSINESS**
 - a. Subcommittee Reports
 - i. Concerts In The Park - JoJo
 - ii. Bands - Dana
 - iii. Sponsorship - Marykay
 - iv. Beer & Wine - Nicki and Kendra

MEETING OF THE COSTA MESA FOUNDATION
MAY 2, 2023
CONFERENCE ROOM 1A, CITY HALL, 6:00 P.M. MEETING

- v. Volunteer - Kara
- vi. Grants - Laura
- b. Grants Program
 - i. None

7. NEW BUSINESS

- a. Matt Martin
- b. Issues with the IRS
- c. Amend purchasing guidelines to include petty cash policy
 - i. Blanket Approval of Concert Spending/Allowance for Foundation Members
- d. Automatic payment for annual operational costs
 - i. Check request form, need invoice

8. CORRESPONDENCE

9. FOUNDATION MEMBER COMMENTS - (Comments are limited to 3 minutes, or as otherwise directed)

10. ADJOURNMENT

NEXT REGULAR MEETING: JUNE 13, 2023., Conference Room 1A, City Hall