
AGENDA
JUNE 13, 2023
CONFERENCE ROOM 1A, CITY HALL, 6:00 P.M. MEETING

JoJo Crowley President	<i>Vacant</i> 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 MAY 2, 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

MEETING OF THE COSTA MESA FOUNDATION
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- v. Volunteer - Kara
- vi. Grants - Laura
- b. Grants Program
 - i. Grant #1 - UCI Engineering/OCC Architecture for the Orange County Sustainability Decathlon

7. NEW BUSINESS

- a. Kendra Fisher
- b. Petty Cash Box
- c. Vote on new CMF Member applicant, Jacqueline Morales
- d. Update on Tax Exemption Status

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

9. ADJOURNMENT

NEXT REGULAR MEETING: JULY 11, 2023 (Only if needed)., Fairview Park 1A, City Hall