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**AGENDA**  
**NOVEMBER 7, 2023**  
**CONFERENCE ROOM 1A, CITY HALL, 6:00 P.M. MEETING**

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**JoJo Crowley**

President

*Vacant*

Vice President

**Marykay Jones**

Treasurer

**Laura Marroquin**

Secretary

**Brianna Valencia**

Director

**Dana Halse**

Director

**Dana Wardrop**

Director

**Jacqueline Morales**

Director

**Katy Greiner**

Director

**Linda Tenno**

Director

**Lisa Schultz**

Director

**Mike Carey**

Director

**Nichole Scott**

Director

**Scott Underwood**

Director

**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 AUGUST 15, 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**  
**NOVEMBER 7, 2023**  
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- v. Volunteer - Brianna
- vi. Grants - Laura
  - 1. Maximum amount to apply
  - 2. Grant Schedule
  
- b. Grants Program
  - i. Grant #1 - Dance 4 Joy Ministries - Viva Folklorico
  - ii. Grant #2 - Estancia High School Production Drama - California Educational Theatre Association (CETA) HS Theatre Festival
  - iii. Grant #3 - Project Hope Alliance - Enrichment/Holiday Programming (as part of On-site Case Management)

**7. NEW BUSINESS**

- a. Marketing Needs Updating
  - i. Promotional Video for CMF - Laura
  - ii. Website Updates
- b. Vote on new slate for new CMF Officers - JoJo

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

**9. ADJOURNMENT**

**NEXT REGULAR MEETING: JANUARY 9, 2024, Conference Room 1A, City Hall**