
**SPECIAL MEETING OF THE COSTA MESA FOUNDATION
AGENDA**

MARCH 5, 2024

COSTA MESA SENIOR CENTER

695 W 19TH STREET COSTA MESA, CA 92627

6:00 P.M. SPECIAL MEETING

JoJo Crowley

President

Laura Marroquin

Vice President

Jacqueline Morales

Treasurer

Katy Greiner

Secretary

Brianna Valencia

Director

Dana Halse

Director

Dana Wardrop

Director

Linda Tenno

Director

Lisa Schultz

Director

Mike Carey

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 JANUARY 9, 2024, MEETING**
- 5. MONTHLY REPORT**
 - a. Financial Report (Jacqueline Morales)
 - b. Transfer of Funds (Jacqueline Morales)
- 6. OLD BUSINESS**
 - a. Subcommittee Reports
 - i. Concerts In The Park - JoJo
 - ii. Bands – Dana
 - iii. Sponsorship - (JoJo and Jacque)



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- iv. Beer & Wine - (JoJo and Laura)
- v. Volunteer - Brianna
- vi. Grants - Laura
 - 1. Maximum amount to apply
 - 2. Grant Schedule

- b. Grants Program
 - i. Grant #1 - OCC Chess Club
- c. Website Updates
- d. Google Suite Use
- e. Schedule of Sub-committee Meetings

7. NEW BUSINESS

- a. None

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

9. ADJOURNMENT

NEXT REGULAR MEETING: MAY 7, 2024., Community Room, City Hall