

# **COSTA MESA FOUNDATION**

## **Agenda**

Sept 5th, 2017 - 6pm, Costa Mesa City Hall, Room 1A

**Guest introductions/public comments** (limited to 3 minutes each)

**Minutes** June, 2017 meeting (Matt)

### **Treasurer's Report**

- Financial Report (Lea)

### **Community Outreach**

- Outreach Report – Public Service Employee BBQ

### **Committee Reports**

- Concerts in the Park Sponsors/Team Dinner planning (Mary)
- Concerts post-mortem (continuation of dinner conversations with full board)
- Grants (Karen)
  - Grants report
  - New grants / prospects

### **New Business**

- Discussion on modifying CMF bylaws to include associate (non-voting) board members (Dean)
- New members nominations (to be invited to the dinner, and interviewed).
  - Appoint interview subcommittee and schedule interview sessions.

### **Closing Comments**

Prospective members will be invited to the December meeting. Those interested and approved will be invited back and voted in at the January meeting.

Next Meeting Tuesday, Nov 7<sup>th</sup>, 2017 - 6pm, Costa Mesa City Hall, Room 1A