

# **COSTA MESA FOUNDATION**

## **AGENDA**

Tuesday, January 9th, 2018 – 6:30pm, Costa Mesa City Hall, Room 1A

### **Guest Introductions**

- Public comments (limited to 3 minutes each)
- Introduction of new board members and associate members (Lisa)

### **Minutes**

- Last meeting of 2017 (Gerard)

### **Financial Report (Mary)**

- Taxes 2017

### **New Business**

- City of Costa Mesa collaboration with CMF Concert's in the Park 2018 (Mary/Dean)
- Detail appropriate areas for CMF to retain management and/or train City Employees to assume concert zones.
- City of Costa Mesa representative comments (if present)
- Associate membership discussion on duties/expectation and length of position
- Social Media - Associate Membership offer - I heart CM

### **Old Business**

- Website Review (JoJo)

### **Closing Comments**

Next meeting schedule March 6th @ 6pm City Hall Meeting Room 1a