



**Agenda**  
**Tuesday, September 3, 2019- 06:00 p.m.**  
Costa Mesa City Hall, Room 1A

**Guest Introductions/Public Comments:** (limited to 3 minutes each)

<b>Brown Act Training</b>	Jennifer Christ
Summary	· Update of April 23 <sup>rd</sup> meeting with non-profit specialist

**Old Business:**

**Minutes:**

- July 16<sup>th</sup>, 2019 CMF Special Meeting Minutes (JoJo)
- June 11<sup>th</sup>, 2019 CMF Board Meeting Minutes (JoJo)

**Treasurer Report:** (Mary)

**New Business:**

<b>CMF Branding/Messaging</b>	Mary
Summary	· Discuss request for proposal from I Heart Costa Mesa on CMF Branding/Messaging

**Committee Reports:**

**Grants:** (Karen Ursini)

**Concerts in the Park:**

<b>Check Distribution Dinner</b>	Mary
Summary	· Discuss details for the Check Distribution Dinner

**Closing Statements:** (limited to 3 minutes each)

**Date of Next Meeting:** November 5<sup>th</sup>, 2019

**Place of Next Meeting:** Costa Mesa City Hall, Room 1A