

CROCKETT COMMUNITY FOUNDATION

NOTICE OF REGULAR BUSINESS MEETING

DATE: JUNE 6, 2013
TIME: 7:00 PM
PLACE: Port Costa School, Reservoir St. and Canyon Lake Dr.

The public is encouraged to attend and participate in the meetings of the Crockett Community Foundation. A public comment period to entertain comments on non-agenda items is scheduled at the beginning and end of each meeting. The Foundation will only entertain comments relating to topics within the jurisdiction of the Foundation. Speakers will have no more than three minutes to make their presentation. Any comments that require action of the Board must be placed on the agenda. Requests to be placed on the agenda must be made through the Chairperson or the Secretary, no later than the Thursday preceding the meeting.

Comments on individual agenda items will be permitted when invited by the Chair. Those wishing to comment may raise a hand and speak when recognized by the chair.

AGENDA

1. CALL TO ORDER - WELCOMING REMARKS FROM THE CHAIR
2. PUBLIC AND BOARD COMMENT ON NON-AGENDA ITEMS
3. PRESIDENT'S REPORT
4. CONSIDER MICROGRANT APPROVAL
5. CONSIDER FUND-RAISING ASSISTANCE APPROVAL & PREAPPROVAL
6. DISCUSS AND DETERMINE GRANT PACKAGE
7. ELECTION
8. BYLAW CHANGE – SECOND READING
9. TREASURER'S REPORT
10. SECRETARY'S REPORT AND APPROVAL OF MINUTES
11. COMMITTEE REPORTS
12. FUTURE AGENDA ITEMS
13. BOARD AND PUBLIC COMMENT
14. ADJOURNMENT TO July 11, 2013

Certain members of the CCF Board may serve on other boards and may be in attendance
at other public meetings