CROCKETT COMMUNITY FOUNDATION

NOTICE OF REGULAR BUSINESS MEETING

DATE: February 4, 2016
TIME: 7:00 PM
PLACE: Crockett Community Center
850 Pomona Avenue, Crockett, CA

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. CONSIDER MICROGRANT APPROVAL
4. CONSIDER FUND-RAISING ASSISTANCE APPROVAL & PREAPPROVAL
5. CONSIDER REIMBURSEMENT OF STREET LIGHT MAINTENANCE ACCOUNT AND REVOL VING FUND
6. CONSIDER WALK OF HONOR MATCH
7. CONSIDER COPIER UPGRADE
8. MEMORIAL DONATION GUIDELINES
9. ELECTION – CANDIDATE RECRUITMENT
10. CCF BOARD ROUNDTABLE
11. TREASURER'S REPORT AND APPROVAL OF INVOICES FOR PAYMENT
12. SECRETARY'S REPORT AND APPROVAL OF MINUTES
13. COMMITTEE REPORTS
14. FUTURE AGENDA ITEMS – FRA PROGRAM REFINEMENT, ALTERNATIVE INVESTMENT FUND
15. BOARD AND PUBLIC COMMENT
16. ADJOURNAMENT TO MARCH 3, 2016

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