

**CROCKETT COMMUNITY FOUNDATION**  
**NOTICE OF REGULAR BUSINESS MEETING**

DATE: August 1, 2013  
TIME: 7:00 PM  
PLACE: Crockett Community Center  
850 Pomona Avenue, Crockett, CA

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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.

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AGENDA

1. CALL TO ORDER - WELCOMING REMARKS FROM THE CHAIR
2. PUBLIC AND BOARD COMMENT ON NON-AGENDA ITEMS
3. SWEARING IN OF NEW DIRECTORS
4. ELECTION OF OFFICERS
5. PRESIDENT'S REPORT
6. CONSIDER MICROGRANT APPROVAL
7. CONSIDER FUND-RAISING ASSISTANCE APPROVAL & PREAPPROVAL
8. COMMITTEE APPOINTMENTS
9. BOARD VACANCY
10. BYLAW CHANGE
11. PHILLIPS 66 PROPANE EXPANSION PROJECT
12. PERCEIVED CONFLICT OF INTEREST
13. TREASURER'S REPORT
14. SECRETARY'S REPORT AND APPROVAL OF MINUTES
15. COMMITTEE REPORTS
16. FUTURE AGENDA ITEMS
17. BOARD AND PUBLIC COMMENT
18. ADJOURNMENT TO SEPTEMBER 5, 2013

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