

CROCKETT COMMUNITY FOUNDATION
NOTICE OF REGULAR BUSINESS MEETING

DATE: January 8, 2015
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. PRESIDENT'S REPORT
4. FOLLOW-UP ON 2003 CHALLENGE DAY GRANT
5. FOLLOW-UP ON MEMORIAL HALL FUND GRANT
6. APPROVE 2015 BUDGET
7. SWEARING IN OF DIRECTORS
8. CONSIDER MICROGRANT APPROVAL
9. CONSIDER FUND-RAISING ASSISTANCE APPROVAL & PREAPPROVAL
10. REPORT ON GEMSTONE GRANT
11. ELECTION OF OFFICERS
12. COMMITTEE APPOINTMENTS
13. BOARD TRAINING
14. BOARD RETREAT
15. TREASURER'S REPORT AND APPROVAL OF INVOICES FOR PAYMENT
16. SECRETARY'S REPORT AND APPROVAL OF MINUTES
17. COMMITTEE REPORTS
18. FUTURE AGENDA ITEMS
19. BOARD AND PUBLIC COMMENT
20. ADJOURNMENT TO FEBRUARY 5, 2015

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