

CROCKETT COMMUNITY FOUNDATION
NOTICE OF REGULAR BUSINESS MEETING

DATE: October 3, 2013
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. CONSIDER MICROGRANT APPROVAL
5. CONSIDER FUND-RAISING ASSISTANCE APPROVAL & PREAPPROVAL
6. APPROVE RESOLUTION 2013-1
7. MEMORIAL HALL UPDATE
8. REFINERY/WATERFRONT PLAN
9. CONFLICT OF INTEREST
10. BOARD TRAINING
11. ENDOWMENT
12. TREASURER'S REPORT
13. SECRETARY'S REPORT AND APPROVAL OF MINUTES
14. COMMITTEE REPORTS
15. FUTURE AGENDA ITEMS
16. BOARD AND PUBLIC COMMENT
17. ADJOURNMENT TO NOVEMBER 7, 2013

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