

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

DATE: December 3, 2015  
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. CONSIDER MICROGRANT APPROVAL
4. CONSIDER FUND-RAISING ASSISTANCE APPROVAL & PREAPPROVAL
5. DISCUSS AND DETERMINE GRANT PACKAGE
6. CONSIDER REIMBURSEMENT OF STREET LIGHT MAINTENANCE ACCOUNT AND REVLOVING FUND
7. REFINE CRITERIA FOR FUNDRAISING ASSISTANCE PROGRAM
8. CONSIDER CHANGE TO FISCAL YEAR FROM CALENDAR YEAR
9. REVIEW 2016 SIX-MONTH BUDGET
10. TREASURER'S REPORT AND APPROVAL OF INVOICES FOR PAYMENT
11. SECRETARY'S REPORT AND APPROVAL OF MINUTES
12. COMMITTEE REPORTS
13. FUTURE AGENDA ITEMS
14. BOARD AND PUBLIC COMMENT
15. ADJOURNAMENT TO JANUARY 7, 2016