**CROCKETT COMMUNITY FOUNDATION**

 NOTICE OF REGULAR BUSINESS MEETING

DATE: January 3, 2019

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. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

## AGENDA

1. CALL TO ORDER - WELCOMING REMARKS FROM THE CHAIR
2. SWEARING IN OF DIRECTORS, NANCY MILLER AND MARLA PARADA
3. ELECTION OF OFFICERS
4. PUBLIC AND BOARD COMMENT ON NON-AGENDA ITEMS
5. CONSIDER MICROGRANT APPROVAL
6. CONSIDER FUNDRAISING ASSISTANCE PREAPPROVAL
7. APPROVE FUNDRAISING ASSISTANCE DEPOSITS
8. COMMITTEE APPOINTMENTS
9. BOARD VACANCY
10. GIFTS FOR RETIRED BOARD MEMBERS
11. TREASURER’S REPORT
12. SECRETARY’S REPORT AND APPROVAL OF MINUTES
13. COMMITTEE REPORT - APPROVE CONCEPT AND BUDGET FOR TOWN FESTIVAL
14. FUTURE AGENDA ITEMS
15. BOARD AND PUBLIC COMMENT
16. ADJOURNMENT TO FEBRUARY 7, 2018

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

 at other public meetings