

CROCKETT COMMUNITY FOUNDATION
NOTICE OF REGULAR BUSINESS MEETING

DATE: February 7, 2019
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. SWEARING IN OF DIRECTOR MARLA PARADA
3. PUBLIC AND BOARD COMMENT ON NON-AGENDA ITEMS
4. CONSIDER MICROGRANT APPROVAL
5. CONSIDER FUNDRAISING ASSISTANCE PREAPPROVAL
6. CONSIDER APPROVAL OF FUNDRAISING ASSISTANCE DEPOSITS
7. COMMITTEE APPOINTMENTS
8. CONSIDER FUNDING OF 2019 CHRISTMAS DECORATIONS
9. 444 LORING AVENUE IMPROVEMENTS
10. TREASURER'S REPORT
11. SECRETARY'S REPORT AND APPROVAL OF MINUTES
12. COMMITTEE REPORTS
 - CONCEPT AND BUDGET FOR OCTOBER OUTREACH EVENT
13. FUTURE AGENDA ITEMS
14. BOARD AND PUBLIC COMMENT
15. CANDIDATE INTERVIEW
16. ADJOURNMENT TO CLOSED SESSION
17. RAY DELTORO CLAIM
18. ADJOURNMENT TO MARCH 7, 2019

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