

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

DATE: January 6, 2022  
TIME: 7:00 PM  
PLACE: Zoom Teleconference Meeting

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Join Zoom Meeting  
<https://us06web.zoom.us/j/89362981812>

Dial by your location  
+1 669 900 6833 US (San Jose)

Meeting ID: 893 6298 1812

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**AGENDA**

1. CALL TO ORDER - WELCOMING REMARKS FROM THE CHAIR
2. PUBLIC AND BOARD COMMENT ON NON-AGENDA ITEMS
3. ELECTION OF OFFICERS
4. CONSIDER MICROGRANT APPROVAL
5. CONSIDER FUNDRAISING ASSISTANCE PREAPPROVAL
6. APPROVE FUNDRAISING ASSISTANCE DEPOSITS
7. COMMITTEE APPOINTMENTS
8. DISCUSS CIA GRANT - PETITION DRIVE AND PUBLIC ELECTION TO FINANCE TOWN MAINTENANCE PROGRAM
9. TREASURER'S REPORT
10. SECRETARY'S REPORT AND APPROVAL OF MINUTES
11. COMMITTEE REPORTS
12. FUTURE AGENDA ITEMS
13. BOARD AND PUBLIC COMMENT
14. ADJOURNMENT TO FEBRUARY 3, 2022

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