

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

DATE: February 3, 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. CONSIDER MICROGRANT APPROVAL
4. CONSIDER FUNDRAISING ASSISTANCE PREAPPROVAL
5. APPROVE FUNDRAISING ASSISTANCE DEPOSITS
6. DISCUSS CIA GRANT - PETITION DRIVE AND PUBLIC ELECTION TO FINANCE TOWN MAINTENANCE PROGRAM
7. TREASURER'S REPORT
8. SECRETARY'S REPORT AND APPROVAL OF MINUTES
9. COMMITTEE REPORTS
10. FUTURE AGENDA ITEMS
11. BOARD AND PUBLIC COMMENT
12. ADJOURNMENT TO March 3, 2022

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