

CROCKETT COMMUNITY FOUNDATION
NOTICE OF REGULAR BUSINESS MEETING

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

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

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. APPROVE 2022 WALK OF HONOR MATCHING REQUEST
7. ELECTION
8. DISCUSSION OF GOOD NEIGHBOR AGREEMENT WITH PHILLIPS 66 CONCERNING NEW BIOFUELS PLANT
9. MEETING WITH EAST BAY COMMUNITY FOUNDATION
10. TREASURER'S REPORT
11. SECRETARY'S REPORT AND APPROVAL OF MINUTES – CONFLICT OF INTEREST FORM
12. COMMITTEE REPORTS
13. FUTURE AGENDA ITEMS
14. BOARD AND PUBLIC COMMENT
15. ADJOURNMENT TO May 5, 2022

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