

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

DATE: May 5, 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. ORAL GRANT PRESENTATIONS
7. ELECTION
8. MEETING WITH EAST BAY COMMUNITY FOUNDATION
9. PHILLIPS 66 NEW BIOFUELS PLANT UPDATE
10. TREASURER'S REPORT
11. SECRETARY'S REPORT AND APPROVAL OF MINUTES
12. COMMITTEE REPORTS
13. FUTURE AGENDA ITEMS
14. BOARD AND PUBLIC COMMENT
15. ADJOURNMENT TO June 2, 2022

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