

CROCKETT COMMUNITY FOUNDATION
NOTICE OF REGULAR BUSINESS MEETING



DATE: December 1, 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. DISCUSS AND DETERMINE GRANT PACKAGE
7. MEETING WITH EAST BAY COMMUNITY FOUNDATION
8. TREASURER'S REPORT
9. SECRETARY'S REPORT AND APPROVAL OF MINUTES
10. COMMITTEE REPORTS

Project Funding Committee – Approval of Revised Fundraising Assistance Form

11. FUTURE AGENDA ITEMS
12. BOARD AND PUBLIC COMMENT
13. ADJOURNMENT TO JANUARY 5, 2023

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