

CROCKETT COMMUNITY FOUNDATION
NOTICE OF REGULAR BUSINESS MEETING

DATE: January 5, 2023
TIME: 7:00 PM
PLACE: Zoom Teleconference Meeting

Join Zoom Meeting
<https://us06web.zoom.us/j/83091966678>

Meeting ID: 830 9196 6678
One tap mobile
+1 (669) 444-9171

AGENDA

1. CALL TO ORDER - WELCOMING REMARKS FROM THE CHAIR
2. PUBLIC AND BOARD COMMENT ON NON-AGENDA ITEMS
3. TREASURER'S REPORT
4. SECRETARY'S REPORT
5. SWEARING-IN OF NEW OFFICERS
6. CONSIDER MICROGRANT APPROVAL
7. CONSIDER FUNDRAISING ASSISTANCE PREAPPROVAL
8. CONSIDER FUNDRAISING ASSISTANCE DEPOSITS
9. ELECTION OF OFFICERS
10. COMMITTEE APPOINTMENTS
11. BOARD VACANCY
12. BANK OF THE WEST SIGNATURE CARD
13. COMMITTEE REPORTS
14. FUTURE AGENDA ITEMS
15. BOARD AND PUBLIC COMMENT ON NON-AGENDA ITEMS
16. ADJOURNMENT TO FEBRUARY 2, 2023

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