

CROCKETT COMMUNITY FOUNDATION
NOTICE OF REGULAR BUSINESS MEETING

DATE: July 2, 2020
TIME: 7:00 PM
PLACE: Zoom Teleconference Meeting

Join the CCF Zoom meeting on your **computer** by navigating to:
<https://zoom.us/j/97355768595?pwd=S2ZjNG82K0U2d25YeXVzQXI0NW14QT09>

Meeting ID: 973 5576 8595
Password: 478288

Telephone: Listen to the meeting live by calling Zoom at +1 (669) 900-6833. Enter the Meeting ID # 973 5576 8595 followed by the (#) key, password 478288.

Mobile: Login through the Zoom mobile app on a smartphone and enter Meeting ID# 973 5576 8595

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 2020/2021 BUDGET
7. ELECTION
8. OFFICE ORGANIZATION
9. FUNDRAISING SUPPORT FOR LOCAL NONPROFITS (GIVING TUESDAY)
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 SEPTEMBER 3, 2020

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