

CROCKETT COMMUNITY FOUNDATION
NOTICE OF REGULAR BUSINESS MEETING

DATE: November 5, 2020

TIME: 7:00 PM

PLACE: Zoom Teleconference Meeting

Join Zoom Meeting

<https://zoom.us/j/95784684219?pwd=eVpQK0tKZjUxTjFuYmp0RE9iVTc4UT09>

Meeting ID: 957 8468 4219

Passcode: 074680

One tap mobile

+1-669-900-6833

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. APPROVE RESOLUTION 2020-1
8. ELECTION
9. SUPPORT FOR LOCAL NON-PROFITS – CONSIDER INCREASING NUMBER OF FUNDRAISING ASSISTANCE GRANTS
10. TREASURER’S REPORT
11. SECRETARY’S REPORT AND APPROVAL OF MINUTES
12. BANK OF THE WEST SIGNATURE CARD
13. COMMITTEE REPORTS
14. FUTURE AGENDA ITEMS
15. BOARD AND PUBLIC COMMENT
16. ADJOURNMENT TO DECEMBER 3, 2020

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