

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

DATE: JUNE 6, 2024

TIME: 7:00 PM

PLACE: **Port Costa School, Reservoir St. and Canyon Lake Dr., Port Costa**

Join Zoom Meeting: <https://us06web.zoom.us/j/86338090970?pwd=LvEEawEit8OapLWBJJoliac7yQf4TP.1>

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The public is encouraged to attend and participate in the meetings of the Crockett Community Foundation. A public comment period to entertain comments on non-agenda items is scheduled at the beginning and end of each meeting. The Foundation will only entertain comments relating to topics within the jurisdiction of the Foundation. Speakers will have no more than three minutes to make their presentation. Any comments that require action of the Board must be placed on the agenda. Requests to be placed on the agenda must be made through the Chairperson or the Secretary, no later than the Thursday preceding the meeting. Comments on individual agenda items will be permitted when invited by the Chair. Those wishing to comment may raise a hand and speak when recognized by the chair.

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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. CONSIDER FUNDRAISING ASSISTANCE DEPOSITS
6. DISCUSS AND DETERMINE GRANT PACKAGE
7. CONSIDER PROPOSAL FOR HYBRID MEETING EQUIPMENT
8. PUBLIC DISCUSSION OF FUTURE REDUCED BUDGET AND PLANNED INCOME
9. TREASURER'S REPORT
10. SECRETARY'S REPORT
11. JULY MEETING SCHEDULE
12. COMMITTEE REPORTS – Election, Consider Crockett Signal Invoice, Correspondence from DOJ
13. FUTURE AGENDA ITEMS
14. BOARD AND PUBLIC COMMENT ON NON-AGENDA ITEMS
15. ADJOURNMENT TO AUGUST 1, 2024

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