

AGENDA

COSTA MESA COMMUNITY FOUNDATION Tuesday August 26, 2008 4:30 p.m. Costa Mesa City Hall Conference Room 1A

1. Public Comment (*Speakers will be limited to three minutes. The total time allotted for Public Comment will be thirty minutes. Both the three minutes per speaker and the thirty minutes total time allotted may be extended for good cause by a majority vote of the Board.*)
2. **Minutes** - For June - **Mary Fewel**
3. **Treasurer's Report** - For July, August -**Tom Sutro**
4. **Old Business**
 - I. Update on Network for Good donate now for website ~ Tom, Colleen O'Donoghue
 - II. Brick Strategic Plan for sales and sample ~ All
 - III. Slow for kids signs ~ Lynda, Cindy, Vic Bakkila
 - IV. 1/5 Marine Unit Partnership
5. **New Business** -
 - I. Update on Forum for all Orange County Community Foundations (Tom Sutro) scheduled for September 24th, 10:00 AM, at the OC Community Foundation facilities, 30 Corporate Park, Suite 410, Irvine, CA 92606
 - II. Proposed strategic plan process ~ **Jeff Harlan**
6. **Grant Program** - Update & next steps - **Bill**
7. **Sub-Committee Reports**
 - A. **Nominating Committee – Karen, Lea**
 - I. Recruitment – Update
 - B. **Fund Development/Promotional Committee**
 - I. Recommendation for committee and discussion of responsibilities – **All**
 - II. Costa Mesa hat sales & Shirt project fundraiser - Tom Hatch
8. **Directors' Comments**
9. **Next Meeting** September 23, 2008 4:30 pm Conference Room 1A
10. **Adjournment**