

Kindon Meik, Chair Ron Ahlers, CFO Erica Green, Secretary

CALABASAS COMMUNITY FOUNDATION MEETING AGENDA FOR THURSDAY, FEBRUARY 29, 2024, 6:00 PM COUNCIL CHAMBERS, CITY HALL 100 CIVIC CENTER WAY, CALABASAS

www.cityofcalabasas.com

Dustin Baker, Board Member Guy Cohen, Board Member

OPENING MATTERS

Call to Order/Roll Call of Board Members Approval of Agenda Approval of meeting Minutes from October 2, 2023

ANNOUNCEMENTS & INTRODUCTIONS

PRESENTATIONS

None

ORAL COMMUNICATIONS - PUBLIC COMMENT

NEW BUSINESS

- 1. Data analysis
- 2. Ideation list
- 3. E-mail list and donor fulfillment
- 4. Website and brochure compilation

CONTINUED BUSINESS

5. Budget

FUTURE AGENDA ITEM REQUESTS

ADJOURN to the next scheduled meeting April 1, 2024 at 6 p.m.

Materials related to an item on this agenda submitted to the Calabasas Community Foundation Board after distribution of the agenda packet are available for public inspection in the office of the Director of Community Services, 100 Civic Center Drive, Calabasas, CA 91302, during normal business hours. Such documents are also available at the City of Calabasas website at www.cityofcalabasas.com subject to the City staff's ability to post the documents before the meeting. Pursuant to the Americans with Disabilities Act (ADA), persons who plan to attend the Calabasas Community Foundation Board Meeting and need auxiliary aids or special accommodations to access, attend or participate in the City meeting should contact the City's Community Services Director at 818.224-1600 at least one business day prior to the scheduled meeting.