

SPECIAL MEETING OF THE LA MIRADA COMMUNITY FOUNDATION

**LA MIRADA COMMUNITY FOUNDATION RETREAT
AGENDA**

**October 27, 2018 at 8 a.m.
City Hall, Community Room A/B
13700 La Mirada Boulevard
La Mirada, California 90638**

1. Call to Order

2. Roll Call

3. La Mirada Community Foundation Workshop

8 a.m.	History of the La Mirada Community Foundation
8:30 a.m.	Proposed Amendments to the Bylaws
8:40 a.m.	Purpose and Mission of the La Mirada Community Foundation
10 a.m.	Break
10:15 a.m.	Policies and Process to Request Funding
Noon	Break and Working Lunch
12:15 p.m.	Marketing, Promotional Activities, Community Project

4. Public Comments

5. Adjournment

*The meeting notice including the agenda was posted on the City Hall bulletin board and the City website 24-hours prior to the Special Meeting.

Dated this 22nd day of October 2018.


Anne Haraksin, Foundation Secretary