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AGENDA

SPECIAL MEETING

PALM BAY MUNICIPAL FOUNDATION, INC.

MONDAY

May 22, 2023 – 6:00 P.M.

City Hall Council Chambers

CALL TO ORDER:

ROLL CALL:

BUSINESS:

1. Consideration of donating Disaster Relief funding to three (3) organizations: 1) Samaritan's Purse; 2) Syrian-American Medical Society Foundation; and 3) Center for Disaster Philanthropy, in the total amount of \$1,500 (\$500 per organization) for assistance towards the 2023 Turkey-Syria earthquake efforts.

ADJOURNMENT:

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THIS MEETING IS BROADCAST LIVE ON THE CITY'S WEBSITE

LEGISLATIVE MEMORANDUM

Palm Bay Municipal Foundation, Inc.

TO: Palm Bay Municipal Foundation, Inc. Board of Directors

FROM: Larry Wojciechowski, Treasurer

DATE: May 22, 2023

RE: Recommendation of Disaster Relief Committee Executive Board

At Regular Meeting 2023-01 of the Disaster Relief Committee (Committee), held on March 20, 2023, the Committee unanimously voted to recommend a donation to three (3) organizations: 1) Samaritan's Purse; 2) Syrian-American Medical Society Foundation; and 3) Center for Disaster Philanthropy, in the total amount of \$1,500 (\$500 per organization) for assistance towards the 2023 Turkey-Syria earthquake efforts.

Any expenditures by the Committee require approval by the Palm Bay Municipal Foundation, Inc. (Foundation).

FISCAL IMPACT:

Total cost is \$1,500. Disaster relief funding, in the amount of \$8,633.34, is currently available through the Foundation's account.

RECOMMENDATION:

Motion to approve the expenditure(s) as requested.

/tjl