President ROB MEDINA





Members KENNY JOHNSON RANDY FOSTER DONNY FELIX PETER FILIBERTO

120 Malabar Road, SE - Palm Bay, FL 32907 (321-952-3400) www.palmbayflorida.org

# AGENDA

#### SPECIAL MEETING PALM BAY MUNICIPAL FOUNDATION, INC. THURSDAY

October 6, 2022 – Follows Regular Council Meeting City Hall Council Chambers

## CALL TO ORDER:

ROLL CALL:

## **BUSINESS:**

1. Consideration of donating Disaster Relief funding to the Samaritan's Purse for assistance to Ukraine relating to the 2022 Russian attacks (\$1,000).

## ADJOURNMENT:

In accordance with the Americans with Disabilities Act, persons needing special accommodations for this meeting shall contact the Office of the City Clerk at (321) 952-3414 or Florida Relay System at 711.

If you use assistive technology (such as a Braille reader, a screen reader, or TTY) and the format of any material on this website or documents contained therein interferes with your ability to access information, please contact us. To enable us to respond in a manner most helpful to you, please indicate the nature of your accessibility problem, the preferred format in which to receive the material, the web address of the requested material, and your contact information. Users who need accessibility assistance can also contact us by phone through the Federal Information Relay Service at 1-800-877-8339 for TTY/Voice communication.



## MEMORANDUM

- TO: Palm Bay Municipal Foundation
- FROM: Larry Wojciechowski, Treasurer
- DATE: October 6, 2022
- RE: Recommendation of Disaster Relief Committee Executive Board

#### SUMMARY:

On April 4, 2022, the Disaster Relief Committee (DRC) voted to recommend to the Palm Bay Municipal a donation of \$1,000 to Samaritan's Purse for the assistance to Ukraine relating to the 2022 Russian attacks.

#### FISCAL IMPACT:

Disaster relief funding, in the amount of \$10,633.34 is currently available through the Foundation's account.

#### **RECOMMENDATION:**

Motion to approve the donation of \$1,000 to the Samaritan's Purse after vetting the organization, for the purpose of assisting in aide to the Ukraine related to the 2022 Russian attacks.

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