



401 E. Chapman Avenue  
Placentia, CA 92870  
(714) 993-8232

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**Mission Statement:**

*The Placentia Community Foundation solicits, receives, invests and makes grants of funds, property and other resources to provide direct charitable services to aid, sponsor, promote, advance and assist worthy activities, programs and services in the City of Placentia to further cultural, educational, and recreational events and causes.*

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**AGENDA**  
**Regular Meeting of**  
**The Placentia Community Foundation**  
**January 31, 2017 – 7:15 A.M.**

The Placentia Community Foundation welcomes you to this meeting. We encourage your participation. This agenda contains a brief general description of each item to be considered.

The Placentia Community Foundation encourages free expression of all points of view. Any person who wishes to speak regarding an item on the agenda will address the Board at the time the item is being considered. Upon recognition by the Chair, state your name and address for the record prior to providing your comments. Speakers will be limited to a time period set by the presiding officer. If you wish to speak on an item that is not on the agenda, please do so during the period listed for Public Comment. All supporting information is available for public review in the Foundation offices.

**Special Accommodations**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Placentia Community Foundation at (714) 993-8232. Notification 48 hours prior to the meeting will generally enable the Foundation to make reasonable arrangements to ensure accessibility.  
(28 CFR 35.102.35.104 ADA Title II)

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**ORDER OF BUSINESS**

1. Meeting Called to Order
  2. Roll Call:   Kathi Baldwin  
                  Dwayne De Rose                               Brenda Emrick  
                  Kevin A. Larson                               Eric Naasz  
                  Vivian M. Perez                               Dayna Rafiqi
  3. Public Comment.
  4. Consideration to approve meeting minutes of the November 29, 2016 meeting.
  5. Treasurer's report. Board member Larson to provide the Foundation with a brief treasurer's report.
  6. Review and discussion of the 2017 Foundation budget.
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7. Review and approval of any deposits and approval of any payments.
8. Review and discussion of 2017 Heritage Festival event structure.
9. Review and discussion of newly revised Community Foundation by-laws and attachments.
10. Board Member comments or requests.
11. Staff/Department comments and updates.
12. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.
13. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on February 28, 2017.

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**Certification of Posting**

I, Veronica Ortiz, Interim Executive Director of the Placentia Community Foundation, hereby certify that the Agenda for the January 31, 2017 meeting of the Placentia Community Foundation was posted on Thursday 26, 2017.

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Veronica Ortiz, Community Services Supervisor/Interim Executive Director