
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, recreational, social, historical, and civic events and causes.

AGENDA
Foundation Meeting
August 10, 2010 – 7:00 P.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) 986-2338. 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)

ORDER OF BUSINESS

1. Meeting Called to Order

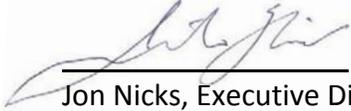
2. Roll Call: Jeremy B. Yamaguchi, Chair
Vivian M. Perez, Vice Chair
Joseph V. Aguirre
Linda Bartelt
Brenda Emerick
William E. Heaton Jr.
Chad P. Wanke

3. Public Comment

4. Welcome and Introduction of New Board Members Linda Bartelt and Brenda Emerick.
5. Consideration to Approve Minutes from the April 15, 2010 meeting.
 - *Recommend Action: Approve*
6. Discussion and update from Policy Subcommittee.
7. Consideration to Adopt Amended Placentia Community Foundation By-Laws and new Policies. Amended sections and Policies include:
 - 7..1. Article III Purpose – Page 1-2
 - 7..2. Article VIII Board of Directors – Page 3-5
 - 7..3. Article XVI Accounting Policy – Page 13
 - 7..4. Article XVII Compensation Policy – Page 14
 - 7..5. Conflict of Interest Policy
 - 7..6. Grant Making Policy & Grant Application Process
 - *Recommend Action: Approve*
8. Authorize Executive Director to complete Application for Recognition of Exemption (Form 1023) and any associated documents along with paying filing fees to the Internal Revenue Service.
 - *Financial Impact: \$750 Filing Fee*
 - *Recommend Action: Approve*
9. Discussion and update from Sponsorship Subcommittee.
10. Discussion about Mayor's Gala or other Fundraising Opportunities.
 - New Schedule of Mayor's Gala
 - Proposed Fundraising Workshop
 - Other Fundraising Possibilities
11. Discussion about Sponsoring or Funding Events in the City
 - Heritage Festival Beer Garden
 - Placita Santa Fe Merchants Association Events
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.

Certification of Posting

I, Jon Nicks, Executive Director of the Placentia Community Foundation, hereby certify that the Agenda for the August 10, 2010, meeting of the Placentia Community Foundation was posted on Thursday, August 5, 2010.

A handwritten signature in blue ink, appearing to read "Jon Nicks", is written over a horizontal line.

Jon Nicks, Executive Director