

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
March 9, 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)

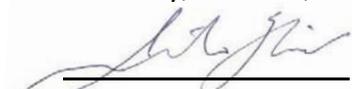
ORDER OF BUSINESS

1. Meeting Called to Order
2. Roll Call: Joseph V. Aguirre
William E. Heaton Jr.
Vivian M. Perez
Chad P. Wanke
Jeremy B. Yamaguchi
3. Consideration to nominate and elect Placentia Community Board members for the positions of Chair and Vice Chair.
4. Public Comment

5. Consideration to Accept Articles of Incorporation of the Placentia Community Foundation as a California Nonprofit Public Benefit Corporation as filed with the State of California Franchise Tax Board.
 - *Recommended Action: Accept Articles of Incorporation*
 6. Consideration to Formally Adopt Bylaws and Mission Statement for the Placentia Community Foundation.
 - *Recommended Action: Adopt Bylaws and Mission Statement*
 7. Consideration to Authorize Executive Director to Open Financial Account(s) for Foundation for the Placentia Community Foundation for the purpose of depositing monetary donations, monitoring financial transactions, and expending funds for charitable purposes.
 - *Recommended Action: Approve*
 8. Consideration to Authorize Executive Director to Execute a Reimbursement Agreement with the City of Placentia. The agreement will enable the City to make expenditures towards fundraising efforts of the Foundation and allow the Foundation to reimburse the City for those expenditures after the appropriate amount of funds are raised.
 - *Recommended Action: Approve*
 9. Discussion of Mayor's Inaugural Gala and Ball. Board will discuss activities and assignments to plan and implement the Placentia Community Foundation's first fundraising event.
 10. Executive Director's Report
 11. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.
 12. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting.
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Certification of Posting

I, Jon Nicks, Executive Director of the Placentia Community Foundation, hereby certify that the Agenda for the March 9, 2010, meeting of the Placentia Community Foundation was posted on Thursday, March 4, 2010.



Jon Nicks, Executive Director