

**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.*

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**AGENDA**  
**Foundation Meeting**  
**January 24, 2011 – 6:30 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)

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**ORDER OF BUSINESS**

1. Meeting Called to Order
2. Roll Call: Jeremy B. Yamaguchi, Chair  
Vivian M. Perez, Vice Chair  
Linda Bartelt  
Brenda Emrick  
Craig Green  
William E. Heaton Jr.  
Scott Nelson
3. Public Comment
4. Welcome and Introduction of New Board Members Craig Green and Scott Nelson.

5. Consideration to Approve Minutes from the October 20, 2010 meeting.
  - *Recommended Action: Approve*
6. Review of Ralph M. Brown Act Open Meeting Laws as part of Foundation Bylaws provided by City Attorney Andrew Arczynski.
7. Review of Placentia Community Foundation 501(c)(3) Federal Tax Exempt Status.
8. Discussion of Community Events that could receive support from the Foundation.
9. Discussion about Fundraising Ideas/Opportunities and Proposed Fundraising Workshop.
10. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.
11. 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 January 24, 2011, meeting of the Placentia Community Foundation was posted on Thursday, January 20, 2011.



Jon Nicks, Executive Director