



401 E. Chapman Avenue
Placentia, CA 92870
(714) 993-8227

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.

AGENDA
Foundation Meeting
June 25, 2012 – 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) 993-8227. 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)

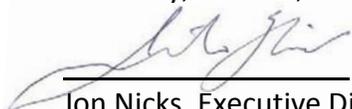
ORDER OF BUSINESS

1. Meeting Called to Order
2. Roll Call: Vivian M. Perez, Chair
William E. Heaton Jr., Vice Chair
Joseph Aguirre
Linda Bartelt
Brenda Emrick
Craig Green
Jeremy B. Yamaguchi
3. Public Comment
4. Consideration to Approve Minutes from the May 21, 2012 meeting.
 - *Recommended Action: Approve*
5. Review and Discussion of Grantsmanship Summit that occurred on Thursday, June 7.
 - *Consideration to Approve Reimbursing Board Members for Event Expenses.*

6. Review and Discussion of Grant Application Process
 - *Discussion on Selection of Grant Application Review Committee Members*
 - *Discussion on Grant Review Timeline key dates*
7. Policy Subcommittee
 - *Update on other policy development*
8. Sponsorship / Fundraising Subcommittee
 - *Continued discussion of planning a fundraiser in Fall 2012.*
 - *Discussion about Marketing to seek additional Donations and In-Kind Support.*
9. Discussion of Board Member Term Limits and Consideration of Reappointment or Recruitment for Board Member Positions.
10. Discussion of Board Office Positions Term of Service and regular schedule of Officer Elections.
11. Discussion on Board Development
12. Further Discussion on Participating in the Concerts in the Park Series.
13. Review and Consideration to Approve Proposed "Placentia Community Foundation" Banner for Marketing at Events.
 - *Financial Impact: \$150 for design and printing of 3' x 8' banner*
14. Consideration to accept grants from Southern California Gas Company designated for the City of Placentia Free Afterschool Program and Free Aquatics Program
 - *Financial Impact: Receipt of up to \$22,000 in Grant Funds for Disbursement to the City of Placentia.*
15. Board Member comments or requests.
16. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.
17. 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 June 25, 2012, meeting of the Placentia Community Foundation was posted on Thursday, June 21, 2012.



Jon Nicks, Executive Director