



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
October 22, 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 Joseph Aguirre
 Brenda Emrick Craig Green
 Jeremy B. Yamaguchi
3. Public Comment
4. Consideration to Approve Minutes from the September 17, 2012 meeting.
 - *Recommended Action: Approve*
5. Continued Discussion of Recruitment for Board Member Positions.
 - *Discussion on interviews conducted*
 - *Consideration to appoint new members to the Placentia Community Foundation Board of Directors*
6. Discussion of Board Member Expectations and Responsibilities.

7. Discussion of Placentia Community Foundation Strategic Plan
8. Sponsorship / Fundraising Subcommittee
 - *Continued discussion of planning a business/corporate focused fundraiser for February 2013.*
 - *Continued discussion of planning fundraiser scheduled for April 2013.*
9. Consideration to accept a donation of 100 turkeys from Golden State Water Company's "Operation Gobble" to support the Placentia Turkey Raffle Program.
 - *Financial Impact: None, City Neighborhood Services Division will coordinate distribution.*
10. Consideration to accept \$1,000 donation from Fairway Ford Sales Inc. designated for the 48th Annual Heritage Festival and Parade.
 - *Financial Impact: Accept \$1,000 donation for disbursement to the City of Placentia Heritage Festival and Parade.*
11. Board Member comments or requests.
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 October 22, 2012, meeting of the Placentia Community Foundation was posted on Wednesday, October 17, 2012.



Jon Nicks, Executive Director