



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

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**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.*

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**AGENDA**  
**Foundation Meeting**  
**January 28, 2013 – 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)

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**ORDER OF BUSINESS**

1. Meeting Called to Order
2. Roll Call: Vivian M. Perez, Chair                      Brenda Emrick  
                  Craig Green                                      Eric Naasz  
                  Scott Nelson                                        Constance Underhill  
                  Susan Wan-Ross
3. Public Comment
4. Welcome and Introductions of New Board Members
5. Election of Chair and Vice Chair Positions for 2013
6. Consideration to Approve Minutes from the November 26, 2012 meeting.
  - *Recommended Action: Approve*
7. Treasurer's Report on Current Status of Community Foundation Account

8. Review of Strategic Planning Meeting held on January 12, 2013
9. Subcommittee Assignments and Reports
  - Special Events Committee
  - Fundraising
  - Policy and Administration
  - Community Outreach
10. Board Member comments or requests.
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 January 28, 2013, meeting of the Placentia Community Foundation was posted on Wednesday, January 23, 2013.



Jon Nicks, Executive Director