



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
February 25, 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)

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. Consideration to Approve Minutes from the November 26, 2012 meeting.
 - *Recommended Action: Approve*

5. Discussion of Partnership Opportunity with the Placita Santa Fe Merchants Association.

6. Discussion of Board Member Term Limits and Consideration of Reappointment.

7. Continued Discussion of Recruitment for Board Member Positions.
 - *Updates from Board Members regarding prospective applicants.*

8. Review Draft of 2012 Annual Report.
 9. Discussion on possible fundraising events and programs.
 10. Discussion on "Community Based Organization Summit" scheduled for Wednesday, June 5, 2013 at the Yorba Linda Water District.
 11. Discussion on Policy and Administrative Updates.
 12. Discussion on Community Outreach and update from Placentia Community Network Meeting.
 13. Board Member comments or requests.
 14. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.
 15. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on Monday, March 25, 2013 at 6:30 p.m.
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Certification of Posting

I, Jon Nicks, Executive Director of the Placentia Community Foundation, hereby certify that the Agenda for the February 25, 2013, meeting of the Placentia Community Foundation was posted on Thursday, February 21, 2013.



Jon Nicks, Executive Director