



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**  
**March 31, 2014 – 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:    Susan Wan-Ross, Chair                      Kathi Baldwin  
                     Dwayne De Rose                                      Brenda Emrick  
                     Craig Green    Eric Naasz  
                     Scott Nelson    Vivian M. Perez  
                     Dayna Rafiqi    Constance Underhill
  
3. Public Comment
  
4. Consideration to Approve Minutes from the February 24, 2014 meeting.
  
5. Discussion and Consideration to Finalize Board Member Responsibilities.
  - *Board to discuss establishing expectations and responsibilities for all Board Members of the Placentia community Foundation.*

6. Consideration to Authorize Executive Director to retain CPA Toma Shady in Placentia to complete 2013 State and IRS Tax Filing.
  - *Financial Impact: \$450*
7. Consideration to accept donations of \$442.26 from Brian Yamaguchi and Rick Hicks designated for Facility Improvements in the Placentia Police Department.
  - *Financial Impact: Accept \$442.26 donation for disbursement to the City of Placentia for the Facility Improvements in the Placentia Police Department.*
8. Discussion of subcommittees and Board Member assignments to subcommittees including:
  - *Event Planning*
  - *Community Outreach*
  - *Sponsorships*
  - *Non-Profit Educational Summit (Board Members Perez, Green, and Emrick)*
  - *Grant Evaluation Process (Board Members Green & Baldwin)*
  - *Intern / Volunteers (Board Members Wan-Ross & Nelson)*
9. Discussion regarding Fundraising ideas and concepts.
  - *Concerts in the Park participation*
  - *Taste of Placentia at Alta Vista Country Club*
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 on Monday, April 28, 2014 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 March 31, 2014, meeting of the Placentia Community Foundation was posted on Thursday, March 27, 2014.



Jonathan Nicks, Executive Director