



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
September 29, 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)

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. Presentation from the Placentia Chamber of Commerce.

5. Consideration to Approve Minutes from the August 25, 2014 meeting.

6. Discussion of participation in the Heritage Festival and Parade.

7. Discussion and consideration of approval of revised Grant Agreements for community organizations receiving grant funding from the Placentia Community Foundation.
8. Consideration to accept donations designated for the City of Placentia Community Christmas Basket (CCB) Program including applying to the Orange County Toy Collaborative to obtain 1,000 toys for children of low income families.
 - *Financial Impact: None, City Neighborhood Services Division with volunteer support will coordinate receiving all donations and distribution to the community.*
9. Discussion of future events and fundraising activities.
10. Continued discussion of the proposal for the Placentia Community Foundation to become a “lifetime member” of the Chamber of Commerce instead of renewing membership annually.
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 on Monday, October 27, 2014 at 6:30 p.m.

Certification of Posting

I, Jonathan Nicks, Executive Director of the Placentia Community Foundation, hereby certify that the Agenda for the September 29, 2014, meeting of the Placentia Community Foundation was posted on Wednesday, September 24, 2014.



Jonathan Nicks, Executive Director