



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**  
**June 29, 2015 – 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**

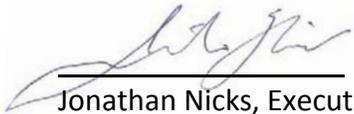
1. Meeting Called to Order
  
2. Roll Call:    Susan Wan-Ross, Chair            Kathi Baldwin  
                     Dwayne De Rose                        Brenda Emrick  
                     Kevin A. Larson                            Eric Naasz  
                     Vivian M. Perez                             Dayna Rafiqi  
                     Constance Underhill                      Chad Wanke
  
3. Public Comment.
  
4. Consideration to Approve Minutes from the May 18, 2015 meetings.
  
5. Review and discussion of the Non-Profit Summit held on June 1, 2015.

6. Update on 2015 Grant Application Process.
  - *Selection of Grant Review Subcommittee.*
  - *Schedule for Review of Grant Applications.*
7. Continued planning and discussion of the Taste of the Town Event.
8. Board Member comments or requests.
9. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.
10. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on Monday, July 27, 2015 at 6:30 p.m.

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**Certification of Posting**

I, Jonathan Nicks, Executive Director of the Placentia Community Foundation, hereby certify that the Agenda for the June 29, 2015, meeting of the Placentia Community Foundation was posted on Thursday, June 25, 2015.



Jonathan Nicks, Executive Director