



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
January 26, 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)

ORDER OF BUSINESS

1. Meeting Called to Order
2. New Board Members and review of term of current members.
3. 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
4. Public Comment
5. Check Presentations to Placentia Community Foundation grant recipients and update on grant distribution.
6. Consideration to Approve Minutes from the October 27, 2014 meeting.

7. Selection of Chair & Vice Chair for 2015.
8. Review of 2015 Meeting Schedule.
9. Discussion of Resources and Partnerships Available through the OC Community Foundation
 - “I Heart OC” Campaign”
10. Continued discussion of future events and fundraising activities.
11. Discussion of creating a 2014 Annual Report.
12. Board Member comments or requests.
13. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.
14. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on Monday, February 23, 2015 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 January 26, 2015, meeting of the Placentia Community Foundation was posted on Thursday, January 22, 2015.



Jonathan Nicks, Executive Director



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MINUTES
Foundation Meeting
October 27, 2014

1. **Meeting Called to Order** by Chair at 6:30p.m.
2. **Roll Call:** Present: Susan Wan-Ross, Kathi Baldwin, Dwayne De Rose, Vivian Perez, Craig Green, Eric Naasz, Dayna Rafiqi, and Constance Underhill
Absent: Brenda Emrick and Scott Nelson
Others Present: Jonathan Nicks, Executive Director
3. **Public Comment:** Board Member / President of the Chamber of Commerce Dwayne De Rose presented a \$2,500 check as a portion of the Foundation's proceeds from the Taste of the town.
4. **Consideration to Approve Minutes from the September 29, 2014 meeting.**
Board Member Underhill **MOTIONED** to approve the minutes from September 29, 2014. The motion was **SECONDED** by Board Member Baldwin. The minutes were approved by a **VOICE VOTE** of 7-0-2-1. Board Member Perez abstained.
5. **Check Presentations to Placentia Community Foundation grant recipients and update on grant distribution.**
Director Nicks indicated that the Library and Heritage Festival Committee were not able to attend the PCF meeting. Board Member Emrick suggested sending invitations to all grant recipients to provide updates on their projects when they receive their grant checks.
6. **Continued discussion of future events and fundraising activities.**
Director Nicks mentioned that Board Members expressed interest in participating in the Historical Committee's Pioneer Gala event. Board Member Wan-Ross proposed considering new members for the Taste of the Town committee. Board Members discussed strategies on marketing the event to improve on ticket pre-sales for the Taste of the Town. Board Member Wan-Ross also recommended on local musician BJ Smith for concert portion of the event.
7. **Discussion of creating a 2014 Annual report.**
Further discussion will be held on the January 26th meeting.

- 8. 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.**

Board member Baldwin suggested looking into local chambers for any lifetime members, Mr. De Rose found no Chambers having any sort of lifetime members. The annual member fee is \$129 for nonprofit.

- 9. Board Member comments or request.**

Nothing to report.

- 10. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meeting.**

Continued discussion on annual report ideas, Sign up email for tasks of the Taste of Town assignments.

- 11. Adjournment.** The Placentia Community Foundation Board of Directors Adjourned at 7:00 p.m. **to their next regular meeting on Monday, January 26, 2015 at 6:30 p.m.**

Jonathan Nicks, Executive Director / Recording Secretary