



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**  
**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)

---

**ORDER OF BUSINESS**

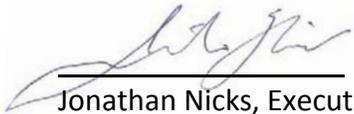
1. Meeting Called to Order
  
2. Roll Call:    Susan Wan-Ross, Chair                      Kathi Baldwin  
                     Dwayne De Rose                                      Brenda Emrick  
                     Kevin A. Larson                                         Eric Naasz  
                     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.

---

**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



401 E. Chapman Avenue  
Placentia, CA 92870  
(714) 993-8227

---

**MINUTES**  
**Foundation Meeting**  
**May 18, 2015**

1. **Meeting Called to Order** by Chair at 6:35p.m.
2. **Roll Call:** Present: Susan Wan-Ross, Kathi Baldwin, Eric Naasz, Kevin A. Larson  
Constance Underhill, Vivian Perez  
Absent: Chad Wanke, Brenda Emrick, Dwayne De Rose, and Dayna Rafiqi,  
Others Present: Jonathan Nicks, Executive Director
3. **Public Comment:** None
4. **Consideration to Approve Minutes from the March 30, 2015 and April 27, 2015 meetings:**  
Board Member Underhill **MOTIONED** to approve the minutes from March 30, 2015. The motion was **SECONDED** by Board Member Perez. The minutes were approved by a **VOICE VOTE** of 6-0-4-0. Board Member Underhill **MOTIONED** to approve the minutes from April 27, 2015. The motion was **SECONDED** by Board Member Baldwin. The minutes were approved by a **VOICE VOTE** of 6-0-4-0.
5. **Consideration to Purchase Board Member (10) and Executive Director (1) Name Badges from DeRose Printing.**  
Director Nicks presented new name badges to the committee. Basic name badges will be \$9.00 a badge. The committee agreed that there should be a logo on their badges. Board Members Underhill and Larson stated that they would not need name badges because they will use their City name badges. Board member Wan-Ross **MOTIONED** to approve purchasing name badges for the Community Foundation Committee. The motioned was **SECONDED** by Board Member Baldwin. The approval was done by a **VOICE VOTE** of 6-0-4-0.
6. **Consideration to Purchase Board Member (10) and Executive Director (1) Polo Shirts from Action Embroidery.**  
Director Nicks presented polo shirts from Action Embroidery. The polo shirts will be \$20.00 per shirt. Board Members discussed having a black shirt with a white embroidered logo. Board Member Perez **MOTIONED** to approve to purchase polo shirts for the Community Foundation Committee. The motion was **SECONDED** by Board Member Larson. The approval was done by a **VOICE VOTE** of 6-0-4-0.

**7. Continued planning and discussion of the Non-Profit Summit.**

Board Member Perez will be doing a follow up call with the Orange County Community Foundation and provide them with information for the Summit. Board Member Perez will also make a follow up call with the Library to use the room

**8. Continued planning and discussion of the Taste of the Town Event.**

Board member Wan-Ross discussed that Radio Amateur Civil Emergency Service (RACES) volunteers to help with communication during the event. It was confirmed by Director Nicks that the Explorers will be helping out at the event. There will also be a tent for the First Aid station. Placentia/Brea/Yorba Linda Boys & Girls Club will be selling beer and wine. Kiwanis will be selling soda and water. Ticket sales begin online on June 1, 2015.

**9. Board Member comments or requests: None.**

**10. Agenda Building and Meeting Schedule: Board to review agenda items and schedule upcoming meetings: None**

**11. Adjournment.** The Placentia Community Foundation Board of Directors Adjourned at 6:59 p.m. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on Monday, June 29, 2015 at 6:30 p.m.