



7. Discussion of PCF “pass through” guidelines for other agencies.
8. Review and discussion of PCF tri-fold brochure and possible new design.
9. Review and discussion of a \$1000 donation from So Cal Gas Company to the Placentia Police Department.
10. Review and update on Holiday Car Show event.
11. Consideration to expand the Board. Foundation members to discuss possible board expansion.
12. Treasurer’s report. Board member Larson to provide the Foundation with a brief treasurer’s report.
13. Board Member comments or requests.
14. Staff/Department comments and updates.
15. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.
16. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on July 26, 2016.

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**Certification of Posting**

I, Veronica Ortiz, Interim Executive Director of the Placentia Community Foundation, hereby certify that the Agenda for the May 24, 2016 meeting of the Placentia Community Foundation was posted on Thursday, June 23, 2016.

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Veronica Ortiz, Community Services Supervisor/Interim Executive Director