



- Board members to approve deposit of contribution of I Heart OC Giving Day from the Orange County Community Foundation in the amount of \$140.12.
  - Consideration to approve a total payment of \$205.00 to the Chamber of Commerce for Non-Profit membership fees of \$195.00 and an optional Youth Scholarship membership fee of \$10.00.
  - Consideration to approve reimbursement for Vivian Perez in the amount of \$101.74 for the purchase of refreshments for the Foundation Grants Seminar.
6. Discussion of 2016 Grants Review committee, timeline for selection of recipients and consideration to select a community citizen to serve on the Grants Review Committee.
  7. Discussion on a possible fundraising opportunity via a brick legacy program.
  8. Board Member comments or requests.
  9. Staff/Department comments and updates.
  10. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.
  11. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on August 30, 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 July 26, 2016 meeting of the Placentia Community Foundation was posted on Thursday, July 21, 2016.

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Veronica Ortiz, Community Services Supervisor/Interim Executive Director