



401 E. Chapman Avenue
Placentia, CA 92870
(714) 993-8232

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
Adjourned Regular Meeting of
The Placentia Community Foundation
August 23, 2016 – 7:15 A.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) 993-8232. 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: Kathi Baldwin
 Dwayne De Rose Brenda Emrick
 Kevin A. Larson Eric Naasz
 Vivian M. Perez Dayna Rafiqi
 3. Public Comment.
 4. Consideration to approve meeting minutes of the July 26, meeting.
 5. Review draft of new Foundational informational tri-fold brochure.
 6. Treasurer's report. Board member Larson to provide the Foundation with a brief treasurer's report.
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7. Budget review, approval of deposits and approval of payments.
 - 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 gather estimates for Community Foundation stationary items for meetings and events.
8. Discussion and review of 2016 Grants Review committee, and timeline for applicant selection.
9. Review and discussion of Elevation Services proposal.
10. Review and discussion of Holiday Car Show event.
11. Board Member comments or requests.
12. Staff/Department comments and updates.
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.

Certification of Posting

I, Veronica Ortiz, Interim Executive Director of the Placentia Community Foundation, hereby certify that the Agenda for the August 23, 2016 meeting of the Placentia Community Foundation was posted on Thursday, August 18, 2016.

Veronica Ortiz, Community Services Supervisor/Interim Executive Director