

8. Review and approval of any deposits and approval of any payments.
 9. Discussion of 2019 Grants Summit.
 10. Board member comments and requests.
 11. Staff/Department comments and updates.
 12. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.
 13. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on February 27, 2019.
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Certification of Posting

I, Veronica Ortiz, Executive Secretary of the Placentia Community Foundation, hereby certify that the Agenda for the January 23, 2019 regular meeting of the Placentia Community Foundation was posted on Thursday, January 17, 2019.

Veronica Ortiz, Community Services Supervisor/Executive Secretary