



8. Discussion of 2018 year.
  - Lessons learned and successes.
9. Discussion of 2019 Grants Summit.
10. Discussion of 2019 year
  - Update on possible board member recruitment.
  - 2019 website update.
11. Board member comments and 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 March 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 February 27, 2019 regular meeting of the Placentia Community Foundation was posted on Thursday, February 21, 2019.

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Veronica Ortiz, Community Services Supervisor/Executive Secretary