

- Approve deposit and disbursement of a Heritage Festival Sponsorship from Nickey Petroleum.
- Approve \$20.00 filing fee for the Secretary of State Statement of Information filing (Form SI-100).

8. Heritage Festival Planning.

9. Discussion on grant recipient reception.

10. Update on Foundation website modifications.

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 October 23, 2019.

Certification of Posting

I, Veronica Ortiz, Executive Secretary of the Placentia Community Foundation, hereby certify that the Agenda for the September 25, 2019 regular meeting of the Placentia Community Foundation was posted on Thursday, September 19, 2019.

Veronica Ortiz, Community Services Supervisor/Executive Secretary