



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
Foundation Special Meeting
February 2, 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) 993-8227. 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 a partnership with the City of Placentia and Second Harvest Food Bank to continue providing food services at the Whitten Community Center and the Senior Center.
- *Discussion of partnership and linkage letter to be signed by the Foundation Chairperson.*

5. Board Member comments or requests.
6. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on February 23, 2016.

Certification of Posting

I, Veronica Ortiz, Interim Executive Director of the Placentia Community Foundation, hereby certify that the Agenda for the February 2, 2016 Special meeting of the Placentia Community Foundation was posted on Thursday, January 28, 2016.

Veronica Ortiz, Community Services Supervisor/Interim Executive Director