

**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, recreational, social, historical, and civic events and causes.*

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**AGENDA**  
**Foundation Meeting**  
**March 23, 2011 – 7:00 P.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) 986-2338. 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)

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**ORDER OF BUSINESS**

1. Meeting Called to Order
2. Roll Call: Jeremy B. Yamaguchi, Chair  
Vivian M. Perez, Vice Chair  
Linda Bartelt  
Brenda Emrick  
Craig Green  
William E. Heaton Jr.  
Scott Nelson
3. Public Comment
4. Consideration to Approve Minutes from the February 23, 2011 meeting.
  - *Recommended Action: Approve*

5. Policy Subcommittee Report
  - *Subcommittee will provide an update to Board about suggested policy revisions and implementing new policies*
6. Event Subcommittee
  - *Subcommittee will provide an update to Board about proposed Non-Profit Summit on Philanthropy to occur in June 2011*
7. Sponsorship / Fundraising Subcommittee
  - *Review opportunity to become a food vendor during the City Summer Concerts in the Park series to raise funds for the Foundation and to increase community awareness about the Foundation*
  - *Continued discussion about other possible fundraising options or opportunities.*
8. Consideration of Options for the Placentia Community Foundation's State and Federal Annual Tax Filing due on May 15, 2011
  - *Board to discuss and provide direction to Executive Director whether to obtain assistance from the City of Placentia Finance Department to compete 2010 Tax Filing*
  - *Board to discuss establishing a review process before the Tax Filing is completed*
9. Discussion about Fundraising Opportunities and Proposed Fundraising Workshop.
  - *Review of additional details and possible schedule for Fundraising Workshop*
10. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.
11. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting.

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**Certification of Posting**

I, Jon Nicks, Executive Director of the Placentia Community Foundation, hereby certify that the Agenda for the March 23, 2011, meeting of the Placentia Community Foundation was posted on Thursday, March 17, 2011.



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Jon Nicks, Executive Director