

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.

AGENDA
Foundation Meeting
April 28, 2011 – 6:30 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)

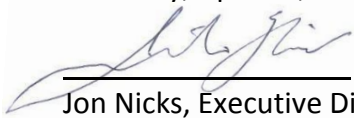
ORDER OF BUSINESS

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 March 23, 2011 meeting.
 - *Recommended Action: Approve*

5. Review and Update of Board Member Contact Information
 - Board Members to review current contact information including preferred contact phone number, mailing address, e-mail address, and new placentiafoundation.com e-mail address
6. Policy Subcommittee Report
 - *Subcommittee will provide an update to Board about Grants Policy and other suggested policy revisions along with implementation of new policies*
7. Event Subcommittee
 - *Subcommittee will provide an update to Board about proposed Placentia Non-Profit Summit on Philanthropy to occur on Thursday, June 2, 2011 at the Yorba Linda Water District*
8. Authorize Executive Director to execute facility rental agreement with Yorba Linda Water District and to furnish fully refundable damage deposit of \$100 if required.
 - *Financial Impact: \$100 (if needed)*
 - *Recommended Action: Approve*
9. Sponsorship / Fundraising Subcommittee
 - *Continued discussion about possible fundraising event in the Fall or Winter 2011.*
10. Authorize Executive Director to retain CPA Toma Shady in Placentia to complete 2009 Tax Filing in addition to the 2010 Tax Filing.
 - *Financial Impact: \$200 (in addition to \$300 already authorized for 2010 Tax Filing)*
 - *Recommended Action: Approve*
11. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.
12. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting.

Certification of Posting

I, Jon Nicks, Executive Director of the Placentia Community Foundation, hereby certify that the Agenda for the April 28, 2011, meeting of the Placentia Community Foundation was posted on Thursday, April 21, 2011.



Jon Nicks, Executive Director