



401 E. Chapman Avenue
Placentia, CA 92870
(714) 993-8227

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 Meeting
April 28, 2014 – 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) 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: Susan Wan-Ross, Chair Kathi Baldwin
 Dwayne De Rose Brenda Emrick
 Craig Green Eric Naasz
 Scott Nelson Vivian M. Perez
 Dayna Rafiqi Constance Underhill
3. Public Comment
4. Consideration to Approve Minutes from the March 31, 2014 meeting.
5. Discussion and Consideration to Finalize Board Member Responsibilities.
 - *Board to discuss establishing expectations and responsibilities for all Board Members of the Placentia Community Foundation.*

6. Status of Placentia Community Foundation Financial Account
 - *Executive Director to provide a brief overview to the Board of Directors about current fund balance in the Placentia Community Foundation Financial Account*
7. Discussion of subcommittees and Board Member assignments to subcommittees including:
 - *Event Planning (Board Members Wan-Ross & DeRose)*
 - *Community Outreach*
 - *Sponsorships*
 - *Non-Profit Educational Summit (Board Members Perez, Green, and Emrick)*
 - *Grant Evaluation Process (Board Members Green & Baldwin)*
 - *Intern / Volunteers (Board Members Wan-Ross & Nelson)*
8. Discussion regarding Fundraising ideas and concepts.
 - *Concerts in the Park participation*
 - *A Taste of the Town at Tri-City Park*
 - *Historic Home Tour*
9. Board Member comments or requests.
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 on Monday, May 19, 2014 at 6:30 p.m.

Certification of Posting

I, Jon Nicks, Executive Director of the Placentia Community Foundation, hereby certify that the Agenda for the April 28, 2014, meeting of the Placentia Community Foundation was posted on Thursday, April 24, 2014.



Jonathan Nicks, Executive Director