

**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**  
**August 1, 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)

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

5. Consideration to Approve Minutes from the June 20, 2011 meeting.
  - *Recommended Action: Approve*
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*
  - *Discussion about designated gifts and non-cash equivalence policies*
7. Legal Counsel Options to Review Foundation Policies
  - *Executive Director to provide update*
8. Sponsorship / Fundraising Subcommittee
  - *Continued discussion about development of a Blue Ribbon Committee to Support Event*
  - *Continued discussion about possible fundraising event in the Fall or Winter 2011.*
9. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.
10. 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 August 1, 2011, meeting of the Placentia Community Foundation was posted on Thursday, July 28, 2011.



Jon Nicks, Executive Director