

401 E. Chapman Avenue
Placentia, CA 92870
(714) 986-2338

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
October 20, 2010 – 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

Meeting Called to Order

Roll Call: Jeremy B. Yamaguchi, Chair
 Vivian M. Perez, Vice Chair
 Joseph V. Aguirre
 Linda Bartelt
 Brenda Emerick
 William E. Heaton Jr.
 Chad P. Wanke

Public Comment

Consideration to Approve Minutes from the August 10, 2010 meeting.

Recommend Action: Approve

Discussion of Ralph M. Brown Act Open Meeting Laws as part of Foundation Bylaws.

Discussion of Community Events that could receive support from the Foundation.

Overview of future policy development:

Gift Acceptance Policy

Policy for Restricted Grants

Development of Grant Award Letter and Grant Agreement

Stipulations for timeline to use grant funds and returning funds if not used

Amending Bylaws to allow City Treasurer to have designee

Authorize Executive Director to initiate contract for web hosting services for foundation website (placentiafoundation.org).

Financial Impact: Not to exceed \$100 per year

Discussion about Fundraising Ideas/Opportunities and Proposed Fundraising Workshop.

Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.

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 October 20, 2010, meeting of the Placentia Community Foundation was posted on Friday, October 15, 2010.

Jon Nicks, Executive Director

Placentia Community Foundation