



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**  
**November 18, 2013 – 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: Vivian M. Perez, Chair                      Kathi Baldwin  
                  Dwayne De Rose                                      Brenda Emrick  
                  Craig Green    Eric Naasz  
                  Scott Nelson    Dayna Rafiqi  
                  Susan Wan-Ross                                         Constance Underhill

3. Public Comment

4. Consideration to Approve Minutes from the October 21, 2013 meeting.

5. Election of Chairperson and Vice Chairperson for the Placentia Community Foundation for the 2014 Calendar Year.

6. Treasurer's Report.


- *Board Treasurer Green and Executive Director Nicks to provide a report for Placentia Community Foundation's financial activity through October 31, 2013.*

7. Discussion of Board Member Responsibilities.
  - *Board to discuss establishing expectations and responsibilities for all Board Members of the Placentia community Foundation.*
8. Discussion of possible subcommittees and Board Member assignments to subcommittees including, but not limited to:
  - *Event Planning*
  - *Community Outreach*
  - *Sponsorships*
  - *Non-Profit Educational Summit*
  - *Grant Evaluation Process*
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, January 27, 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 November 18, 2013, meeting of the Placentia Community Foundation was posted on Thursday, November 13, 2013.



Jon Nicks, Executive Director