



401 E. Chapman Avenue
Placentia, CA 92870
(714) 993-8232

MINUTES
Foundation Meeting
February 2, 2016

1. **Meeting Called to Order** by Chair at 7:15 a.m.

2. **Roll Call:** Present: Brenda Emrick, Kathi Baldwin, Kevin A. Larson,
Vivian Perez, Danya Rafiqi, Dwayne De Rose
Absent: Eric Naasz,
Others Present: Veronica Ortiz, Interim Executive Director, Stacia Macini, Interim
Director, Sandra Gonzalez, Director of Community Services

3. **Public Comment:**
None.

4. **Consideration to approve a partnership with the City of Placentia and Second Harvest Food Bank to continue providing food services at the Whitten Community Center and the Senior Center.**
The City of Placentia was informed by Second Harvest Food Bank that they (Second Harvest Food Bank) are no longer working with sole municipalities; in order to continue providing food the City would need to partner with a non-profit organization. Second Harvest Food Bank provides food to low income families. Bags are given to families every second Thursday of every month. Each bag is filled with 6-8 cans of vegetables and fruits as well as dry food such as pasta, beans, and milk. Interim Executive Director Ortiz approached the Foundation to approve the partnership with the City of Placentia and Second Harvest Food Bank. Board Member Baldwin **MOTIONED** to approve the partnership with the City of Placentia and the Second Harvest Food Bank. . The motion was **SECONDED** by Board Member Emrick. The partnership was approved by a unanimous vote.

5. **Board Member comments or requests:**
None.

6. **Adjournment:** The Placentia Community Foundation Board of Directors Adjourned at 8:05 a.m. The Placentia Community Foundation Board of Directors adjourns to their next regular meeting on Tuesday, February 23, 2016 at 7:15 a.m

Veronica Ortiz, Interim Executive Director / Recording Secretary