



401 E. Chapman Avenue  
Placentia, CA 92870  
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**MINUTES**  
**Foundation Meeting**  
**February 23, 2016**

1. **Meeting Called to Order** by Chair at 7:20 a.m.
2. **Roll Call:** Present: Brenda Emrick, Kathi Baldwin, Kevin A. Larson,  
Vivian Perez, Danya Rafiqi  
Absent: Eric Naasz, Dwayne De Rose  
Others Present: Veronica Ortiz, Interim Executive Director, Sandra Gonzalez,  
Director of Community Services, and Craig Green, City Council
3. **Public Comment:**  
None.
4. **Consideration to Approve Minutes from the January 26, 2016 meeting and the February 2, 2016 Special Meeting.**  
Board Member Emrick and Chairperson Perez requested for misspelling to be corrected on the January 26, 2016 meeting. Chair Perez **Motioned** to approve the minutes for both January 26 and February 2, 2016. The motion was **SECONDED** by Board Member Baldwin.
5. **Review of "I Heart OC Giving Day":**  
Interim Executive Director Ortiz updated The Foundation with the steps that have been taken in order for the Foundation to participate in the "I Heart OC Giving Day." Chairperson Perez remarked that The Foundation's role was to be a representative for "I Heart OC Giving Day" to encourage enrollment and donations from non-profit organizations.
6. **Review and discussions of upcoming events for the year that the Foundation will be involved in:** The Foundation has confirmed "I Heart OC Giving Day" for April 27, 2016 at noon. The community Summit will be held in June. "The Taste of the Town," held in August, was taken into consideration as a collaborative effort with the Chamber of Commerce. It will be further discussed during the next meeting. Grant applications will be released in June at the Community Summit, and awards will be given in September.
7. **Board Member comments or requests:** Board Member Emrick inquired about a meeting among the leaders of all the Commissions and Committees of the City to build stronger bridges in planning and programming events. Director Gonzalez requested that a department update be added to the agenda. Chair Person Perez shared that she would soon attend an S.C.E grants seminar.

- 8. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.** A report will go out regarding the Community Collaborative and the “Taste of the Town,” as well as a report from the Community Board Members in regards to outreach towards organization chairs. Heritage will also be taken up by The Foundation. A report will be given from Chairperson Perez regarding a nonprofit meeting with Southern California Edison.
  
- 9. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on March 29, 2016.**

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Veronica Ortiz, Interim Executive Director / Recording Secretary