



**AGENDA**

REGULAR BOARD MEETING  
 CHINO HILLS COMMUNITY FOUNDATION  
 January 13, 2014 3:30 p.m.  
 Chino Hills City Hall -- Community Room  
 14000 City Center Drive, Chino Hills, California

Any person wishing to address the Chino Hills Community Foundation on any matter is requested to complete a "Request to Speak" form available at the door. The completed form should be submitted to the Foundation Secretary prior to an individual being heard by the Foundation. Comments are limited to three minutes per speaker.

**BOARD MEMBERS**

Cynthia Moran, Chair

Peter J. Rogers, Vice Chair

John R. Young, Secretary

Derek S. Williams CPA, Treasurer

Dan Capener

Grace Capps

Steven J. Elie

Bill Hughes

Rick Jones

David Kramer

Lisa McPheron

Sylvia Nash

Brian Pollack

David Robbins

Wayne Scaggs

Bill Taylor

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
 

Bill Hughes _____	David Robbins _____	Rick Jones _____
Bill Taylor _____	Derek S. Williams _____	Steven J. Elie _____
Brian Pollack _____	Grace Capps _____	Sylvia Nash _____
Cynthia Moran _____	John R. Young _____	Wayne Scaggs _____
Dan Capener _____	Lisa McPheron _____	
David Kramer _____	Peter Rogers _____	
- IV. PUBLIC COMMENTS
- V. RECEIVE AND FILE FINANCIAL AND QUARTERLY INVESTMENT REPORTS
- VI. ACTION ITEMS
  - a. Approve November 4, 2013 Meeting Minutes
  - b. Approve regularly scheduled November 10, 2014 meeting be moved to November 17, 2014
  - c. Approve Cultural Arts Committee logo
  - d. Approve an appropriations budget amendment for the purchase of donor software
- VII. DISCUSSION ITEMS
  - a. Community Center Grand Opening
  - b. Donor Recognition
  - c. Future projects and/or programs to support
- VIII. FUNDRAISING EVENTS
  - a. Spring Home Tour
- IX. COMMITTEE REPORTS
  - a. Board Development: Board Commitment Form – Chair Peter Rogers
  - b. Fund Development – Chair John Young
  - c. Public Affairs – Chair Lisa McPheron
- X. COMMENTS
- XI. ADJOURNMENT