



AGENDA

REGULAR BOARD MEETING
CHINO HILLS COMMUNITY FOUNDATION

May 12, 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

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 Kramer _____	Lisa McPheron _____
Bill Taylor _____	David Robbins _____	Peter Rogers _____
Brian Pollack _____	Derek S. Williams _____	Steven J. Elie _____
Cynthia Moran _____	Grace Capps _____	Sylvia Nash _____
Dan Capener _____	John R. Young _____	Wayne Scaggs _____
- IV. PUBLIC COMMENTS
- V. BOARD MEMBER INTRODUCTIONS
- VI. RECEIVE AND FILE FINANCIAL AND QUARTERLY INVESTMENT REPORTS
- VII. ACTION ITEMS
 - a. Approve March 10, 2014 Meeting Minutes
 - b. Re-appointment of Board Member – Capener
 - c. Approve new board members: Donna Siebert, Delinia Lewis, Aimee Holliday
 - d. Election of Officers: Chair, Vice Chair, Treasurer, Secretary
 - e. Approve Annual Budget
 - f. Wine Walk – Fee Increase
- VIII. DISCUSSION ITEMS
 - a. High School Financial Planning Seminar by Ted Athans
 - b. 2014-2015 Foundation Marketing and Website Strategy
 - c. chARTS
 - d. Audit
 - e. DonorPerfect Software
 - f. Future projects and/or programs to support
- IX. FUNDRAISING EVENTS
 - a. Spring Home Tour - Recap
 - b. Wine Walk
- X. COMMITTEE REPORTS
 - a. Board Development– Chair Peter Rogers
 - b. Fund Development – Chair John Young
 - c. Public Affairs – Chair Lisa McPheron
- XI. COMMENTS
- XII. ADJOURNMENT