



BOARD MEMBERS

Peter J. Rogers, Chair

Cynthia Moran, Vice Chair

John R. Young, Secretary

Derek S. Williams CPA, Treasurer

Dave Ault

Art Bennett

Tom Boyle

Steven J. Elie

Bill Hughes

Scott Kaplan

David Kramer

Brian Pollack

Wayne Scaggs

Tim Sotoodeh

Kelli Spiri

Bill Taylor

AGENDA

REGULAR BOARD MEETING

CHINO HILLS COMMUNITY FOUNDATION

November 19, 2012, 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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Art Bennett	_____	John R. Young	_____
Bill Hughes	_____	Kelli Spiri	_____
Bill Taylor	_____	Peter Rogers	_____
Brian Pollack	_____	Scott Kaplan	_____
Cynthia Moran	_____	Steven J. Elie	_____
Dave Ault	_____	Tim Sotoodeh	_____
David Kramer	_____	Tom Boyle	_____
Derek S. Williams	_____	Wayne Scaggs	_____

IV. PUBLIC COMMENTS

V. BOARD MEMBER INTRODUCTIONS

VI. ACTION ITEMS

- a. Approval of September 10, 2012 Meeting Minutes
- b. Endowment Fund Transfer

VII. FINANCIAL REPORT

VIII. DISCUSSION ITEMS

- a. Wine Walk Recap
- b. Volunteer Recognition Event
- c. 2013 Calendar of Events and Meetings
- d. "Buy-A-Brick" Program

IX. COMMITTEE REPORTS

X. COMMENTS

XI. ADJOURNMENT