



CHINO HILLS COMMUNITY FOUNDATION

AGENDA

REGULAR BOARD MEETING
CHINO HILLS COMMUNITY FOUNDATION

December 6, 2010, 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

Steven J. Elie, Chair

Peter J. Rogers, Vice Chair

John R. Young, Secretary

Derek S. Williams, Treasurer

Dave Ault

Bill Hughes

Scott Kaplan

David Kramer

W.C. "Bill" Kruger

Cynthia Moran

Brian Pollack

Kelli Spiri

Kristine Thalman

Bruce Wood

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

Bill Hughes	_____	Cynthia Moran	_____
Bill Kruger	_____	John R. Young	_____
Brian Pollack	_____	Kelli Spiri	_____
Bruce Wood	_____	Kristine Thalman	_____
Dave Ault	_____	Peter Rogers	_____
David Kramer	_____	Scott Kaplan	_____
Derek S. Williams	_____	Steven J. Elie	_____

- IV. PUBLIC COMMENTS
- V. ACTION ITEMS
 - a. Approval of Minutes from 10/04/2010 meeting
 - b. Signature Authority
- VI. FINANCIAL REPORT
- VII. DISCUSSION ITEMS
 - a. Home Tour
 - 1. Budget
 - b. Donor Reception
 - c. Website
 - d. Board Member Exposure
 - e. Bylaw Review
- VIII. COMMITTEE REPORTS
- IX. COMMENTS
- X. ADJOURNMENT