



# CHINO HILLS COMMUNITY FOUNDATION

## AGENDA

REGULAR BOARD MEETING  
CHINO HILLS COMMUNITY FOUNDATION  
January 10, 2011, 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. Donor Reception Date
  - b. Regular Meeting Dates
  - c. Home Tour Budget
  - d. Group Name for Foundation Volunteers
- VI. FINANCIAL REPORT
- VII. DISCUSSION ITEMS
  - a. Home Tour
  - b. Donor Reception
  - c. Website
- VIII. COMMITTEE REPORTS
- IX. COMMENTS
- X. ADJOURNMENT