



CHINO HILLS COMMUNITY FOUNDATION

AGENDA

REGULAR BOARD MEETING

CHINO HILLS COMMUNITY FOUNDATION

September 12, 2011, 3:30 p.m.

Chino Hills City Hall -- Community Room

14000 City Center Drive, Chino Hills, California

15656 Yorba Avenue, 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

Peter J. Rogers, Chair

Scott Kaplan, Vice Chair

John R. Young, Secretary

Derek S. Williams, Treasurer

Dave Ault

Art Bennett

Tom Boyle

Steven J. Elie

Bill Hughes

David Kramer

Dr. Melba Mayes

Cynthia Moran

Brian Pollack

Tim Sotoodeh

Kelli Spiri

Kristine Thalman

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

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

- IV. PUBLIC COMMENTS
- V. BOARD MEMBER INTRODUCTIONS
- VI. ACTION ITEMS
 - a. Approval of Minutes from 07/11/11 meeting
 - b. Endowment Fund Match - The Legacy Society
 - c. Brick Program Changes
 - d. Wine Walk - Ticket Sales
 - e. Credit Card -- Card Assignment
 - f. Staff Signing Authority
 - g. Committee Appointments for 2011-2012
- VII. FINANCIAL REPORT
- VIII. DISCUSSION ITEMS
 - a. Wine Walk Planning
 - b. Financial Management
- IX. COMMITTEE REPORTS
- X. COMMENTS
- XI. ADJOURNMENT