



# AGENDA

REGULAR BOARD MEETING  
CHINO HILLS COMMUNITY FOUNDATION

May 9, 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

Art Bennett

Tom Boyle

Bill Hughes

Scott Kaplan

David Kramer

Dr. Melba Mayes

Cynthia Moran

Brian Pollack

Kelli Spiri

Kristine Thalman

Bruce Wood

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

Art Bennett	_____	Kelli Spiri	_____
Bill Hughes	_____	Kristine Thalman	_____
Brian Pollack	_____	Melba Mayes	_____
Bruce Wood	_____	Peter Rogers	_____
Cynthia Moran	_____	Scott Kaplan	_____
Dave Ault	_____	Steven J. Elie	_____
David Kramer	_____	Tim Sotoodeh	_____
Derek S. Williams	_____	Tom Boyle	_____
John R. Young	_____		
- IV. PUBLIC COMMENTS
- V. INTRODUCTIONS OF NEW AND EXISTING MEMBERS
- VI. ACTION ITEMS
  - a. Approval of Minutes from 03/14/11 meeting
  - b. Approve Nomination/Election Procedure
  - c. Re-nominations of Directors with expiring terms
  - d. Approve Change in Recreation Scholarship Program
  - e. Approve Wine Walk Budget
  - f. Approve Annual Budget
  - g. Officer Elections
  - h. Committee Appointments for 2011-2012
  - i. Appoint Ad Hoc Bylaw Review Committee
  - j. Appoint Volunteer (Ambassador) Coordinator
- VII. FINANCIAL REPORT
- VIII. DISCUSSION ITEMS
  - a. Home Tour Recap
  - b. Donor Reception
  - c. Wine Walk
  - d. Role of Volunteers
  - e. Ralph M. Brown Act
  - f. Policies and Procedures
- IX. COMMITTEE REPORTS
- X. COMMENTS
- XI. ADJOURNMENT