



CHINO HILLS COMMUNITY FOUNDATION

AGENDA

REGULAR BOARD MEETING
CHINO HILLS COMMUNITY FOUNDATION

January 09, 2012, 3:30 p.m.

Chino Hills City Hall -- Community Room
14000 City Center Drive, Chino Hills, California
302 S. Market Street, San Jose, California

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

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

- IV. PUBLIC COMMENTS
- V. BOARD MEMBER INTRODUCTIONS
- VI. ACTION ITEMS
 - a. Approval of Minutes from 11/14/11 meeting
 - b. Educational Speaker Series Sponsorship
- VII. FINANCIAL REPORT
- VIII. DISCUSSION ITEMS
 - a. Donor Recognition Reception Committee
 - b. Home Tour
 - c. Wine Walk
 - d. Year Long Giving Campaign
 - e. Board Member Expectations
 - 1. Work (sell 10 tickets for each event, 1 concert, 1 event)
 - 2. Cash Donation
 - f. Community Center Updates
 - g. Purchasing
 - h. Merchant Services
- IX. COMMITTEE REPORTS
- X. COMMENTS
- XI. ADJOURNMENT