



AGENDA
 REGULAR BOARD MEETING
 CHINO HILLS COMMUNITY FOUNDATION
 July 11, 2011, 3:30 p.m.
 Chino Hills City Hall -- Community Room
 14000 City Center Drive, Chino Hills, California

650 Town Center Drive, Suite 1200, Costa Mesa, California
 301 East North Water Street, Chicago, Illinois

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

John R. Young, Secretary

Derek S. Williams, Treasurer

Dave Ault

Art Bennett

Tom Boyle

Steven J. Elie

Bill Hughes

Scott Kaplan

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. INTRODUCTIONS OF NEW AND EXISTING MEMBERS
- VI. ACTION ITEMS
 - a. Approval of Minutes from 05/09/11 meeting
 - b. Officer Elections – Vice Chair
 - c. Approve Reallocation of Unexpended Library Donation
 - d. Committee Appointments for 2011-2012
 - e. Endowment Fund Initiation
 - f. Credit Card Application Approval
- VII. FINANCIAL REPORT
- VIII. DISCUSSION ITEMS
 - a. Wine Walk
 - b. Donor Reception Recap
 - c. Summer Concert Booth Staffing
 - d. Role of Volunteers
 - e. Policies and Procedures
- IX. COMMITTEE REPORTS
- X. COMMENTS
- XI. ADJOURNMENT