



AGENDA

REGULAR BOARD MEETING
CHINO HILLS COMMUNITY FOUNDATION

November 4, 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

Cynthia Moran, Chair

Peter J. Rogers, Vice Chair

John R. Young, Secretary

Derek S. Williams CPA, Treasurer

Dan Capener

Grace Capps

Steven J. Elie

Bill Hughes

Rick Jones

David Kramer

Lisa McPheron

Sylvia Nash

Brian Pollack

David Robbins

Wayne Scaggs

Bill Taylor

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

Bill Hughes _____	David Robbins _____	Rick Jones _____
Bill Taylor _____	Derek S. Williams _____	Steven J. Elie _____
Brian Pollack _____	Grace Capps _____	Sylvia Nash _____
Cynthia Moran _____	John R. Young _____	Wayne Scaggs _____
Dan Capener _____	Lisa McPheron _____	
David Kramer _____	Peter Rogers _____	
- IV. PUBLIC COMMENTS
- V. RECEIVE AND FILE FINANCIAL AND QUARTERLY INVESTMENT REPORTS
- VI. ACTION ITEMS
 - a. Approve September 10, 2013 Meeting Minutes
 - b. Approve a portion of the Wine Walk proceeds to be transferred to the Endowment Fund.
 - c. Approve additional donation for the Chino Hills Community Center
 - d. Extend cut-off date for Community Center donor wall through Dec. 31.
 - e. Approve Volunteer Application
- VII. DISCUSSION ITEMS
 - a. Future projects and/or programs to support: Senior Scholarships
 - b. Volunteer Recognition Event
 - c. 2014 Calendar of Events and Meetings
 - d. Audit
- VIII. FUNDRAISING EVENTS
 - a. Wine Walk Recap
 - b. Spring Home Tour
- IX. COMMITTEE REPORTS
 - a. Board Development
 - b. Fund Development: Board Commitment Form
 - c. Public Affairs
- X. COMMENTS
- XI. ADJOURNMENT