



**AGENDA**

REGULAR BOARD MEETING  
 CHINO HILLS COMMUNITY FOUNDATION  
 July 8, 2013 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
- Tom Boyle
- Dan Capener
- Grace Capps
- Doug Duckworth
- Steven J. Elie
- Bill Hughes
- Rick Jones
- David Kramer
- Lisa McPheron
- Sylvia Nash
- Brian Pollack
- Wayne Scaggs
- Bill Taylor

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

Bill Hughes	_____	John R. Young	_____
Bill Taylor	_____	Lisa McPheron	_____
Brian Pollack	_____	Peter Rogers	_____
Cynthia Moran	_____	Rick Jones	_____
Dan Capener	_____	Steven J. Elie	_____
David Kramer	_____	Sylvia Nash	_____
Derek S. Williams	_____	Tom Boyle	_____
Doug Duckworth	_____	Wayne Scaggs	_____
Grace Capps	_____		
- IV. PUBLIC COMMENTS
- V. RECOGNITION OF OUTGOING BOARD MEMBER: Boyle
- VI. BOARD MEMBER INTRODUCTIONS
- VII. ACTION ITEMS
  - a. Approve May 13, 2013 Meeting Minutes
  - b. Approve new board member: David Robbins
  - c. Committee Appointments
  - d. Approve donation to the City for the Community Center furnishings
  - e. Signing Authority for Community Services Director
- VIII. FINANCIAL AND QUARTERLY INVESTMENT REPORTS
- IX. DISCUSSION ITEMS
  - a. Wine Walk
  - b. Scholarship program recap
  - c. Presentation of draft communication plan
  - d. Audit services
  - e. Board of Director expectations
  - f. Annual fundraising campaign
  - g. Future projects and/or programs to support
- X. COMMITTEE REPORTS
- XI. COMMENTS
- XII. ADJOURNMENT