



**AGENDA**  
 REGULAR BOARD MEETING  
 CHINO HILLS COMMUNITY FOUNDATION  
 May 11, 2015 4:00 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**

- Peter J. Rogers, Chair
- Lisa McPheron, Vice Chair
- John R. Young, Secretary
- Derek S. Williams CPA, Treasurer
- Dan Capener
- Grace Capps
- Aimee Holliday
- Bill Hughes
- David Kramer
- Delinia Lewis
- Cynthia Moran
- Sylvia Nash
- Brian Pollack
- Jeff Rieger
- David Robbins
- Bill Taylor

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

Aimee Holliday _____	David Kramer _____	Jeff Rieger _____
Bill Hughes _____	David Robbins _____	John R. Young _____
Bill Taylor _____	Delinia Lewis _____	Lisa McPheron _____
Brian Pollack _____	Derek S. Williams _____	Peter Rogers _____
Cynthia Moran _____	Grace Capps _____	Sylvia Nash _____
Dan Capener _____		

- IV. PUBLIC COMMENTS
- V. BOARD MEMBER INTRODUCTIONS
- VI. RECEIVE AND FILE FINANCIAL AND QUARTERLY INVESTMENT REPORTS
- VII. ACTION ITEMS
  - a. Approve March 9, 2015 Meeting Minutes
  - b. Approve re-appointment of board members: Robbins, Reiger, Lewis, Hughes
  - c. Election of Officers: Chair, Vice Chair, Treasurer, Secretary
  - d. Approve FY 13/14 Audit Report
  - e. Approve Active Adult Transportation Subsidy donation
  - f. CVUSD Odyssey of the Mind student donation
  - g. Approve Annual Budget
- VIII. DISCUSSION ITEMS
  - a. Dubli Partner Program
  - b. Home Tour Review
  - c. Wine Walk Planning
- IX. COMMITTEE REPORTS
- X. COMMENTS
- XI. ADJOURNMENT