



AGENDA
 REGULAR BOARD MEETING
 CHINO HILLS COMMUNITY FOUNDATION
 July 13, 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 May 11, 2015 Meeting Minutes
 - b. Committee Appointments
 - c. Approve new board member: Darrin Lee
- VIII. DISCUSSION ITEMS
 - a. Brick Program Update
 - b. Scholarship Program Update
 - c. Donor Wall Update
 - d. New Projects
- IX. UPCOMING EVENTS
 - a. Wine Walk
- X. COMMITTEE REPORTS
- XI. COMMENTS
- XII. ADJOURNMENT