



AGENDA

CHINO HILLS COMMUNITY FOUNDATION
REGULAR MEETING
MONDAY, NOVEMBER 16, 2015

4:00 P.M. PUBLIC MEETING/PUBLIC HEARINGS

CHINO HILLS COMMUNITY CENTER
14250 PEYTON DRIVE, CHINO HILLS, CALIFORNIA

This agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda unless the Chino Hills Community Foundation makes a determination that an emergency exists or that a need to take immediate action on the item came to the attention of the Foundation subsequent to the posting of the agenda. The Chino Hills Community Foundation has on file copies of written documentation relating to each item of business on this Agenda available for public inspection in the Community Services office while the meeting is in session. Materials related to an item on this Agenda submitted to the Chino Hills Community Foundation after distribution of the agenda packet are available for public inspection in the Community Service office at 14000 City Center Drive, Chino Hills, CA during normal business hours.

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the Chino Hills Community Foundation at (909) 364-2736, at least 48 hours prior to the start of the meeting to enable the Foundation to make reasonable arrangements.

Speaker Cards – Those persons wishing to address the Chino Hills Community Foundation Board on any matter, whether or not it appears on the agenda, are requested to complete and submit to the Foundation Secretary a “Request to Speak” form available at the entrance to the Willow Room. In accordance with the Public Records Act, any information you provide on this form is available to the public.

PLEASE SILENCE ALL PAGERS, CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE THE MEETING IS IN SESSION. Thank you.

FOUNDATION BOARD MEMBERS

PETER J. ROGERS, CHAIR
LISA McPHERON, VICE CHAIR
JOHN R. YOUNG, SECRETARY
DEREK S. WILLIAMS CPA, TREASURER

AIMEE HOLLIDAY	BILL HUGHES	BILL TAYLOR	BRIAN POLLACK
CYNTHIA MORAN	DAN CAPENER	DARRIN LEE	DAVID KRAMER
DAVID ROBBINS	DELINIA LEWIS	GRACE CAPPS	SYLVIA NASH

4:00 P.M. – CALL TO ORDER/ROLL CALL**PLEDGE OF ALLEGIANCE TO THE FLAG**

1. **PRESENTATION:** Donor Wall
2. **PUBLIC COMMENTS:** At this time members of the public may address the Board Members regarding any items within the subject jurisdiction of the Board – Individual audience participation is limited to three minutes per speaker. Please complete and submit a speaker card to the Foundation Secretary.

A. FOUNDATION DEPARTMENT BUSINESS

CONSENT CALENDAR ITEMS A1 THROUGH A6– *All matters listed on the Consent Calendar are considered routine by the Foundation Board and may be enacted by one motion in the form listed below. There will be no separate discussion of these items unless, before the Foundation Board votes on the motion to adopt, Members of the Chino Hills Community Foundation or staff request the matter be removed from the Consent Calendar for separate action. Removed consent items will be discussed immediately after the adoption of the balance of the Consent Calendar.*

- A1. Approve September 14, 2015 Foundation Meeting Minutes
- A2. Receive and file Financial Report for October 2015
- A3. Receive and file Quarterly Investment Report for September 2015
- A4. Approve a budget amendment in the amount of \$1,500 for the Wine Walk.
- A5. Approve appropriation budget amendment in the amount of \$1,000 for the purchase of two iPad (mini), accessories, and credit card readers.
- A6. Approve a transfer in the amount of \$10,000 from funds raised through the Wine Walk to the Endowment Fund.

DISCUSSION CALENDAR – *This portion of the Foundation Agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to three minutes. Please complete and submit a speaker card to the Foundation secretary.*

- A7. Establish date for the Donor Reception

B. ITEMS INITIATED BY THE BOARD

- B1. Recommend a new Foundation board member to the Chino Hills City Council for appointment to fill the vacancy created by Jeff Rieger for a term ending June 30, 2019.

COMMITTEE REPORTS

CR1. Fund Development – Wine Walk Subcommittee

CR2. Board Development – Volunteer Reception

BOARD COMMENTS

ADJOURNMENT: