



AGENDA
 REGULAR BOARD MEETING
 CHINO HILLS COMMUNITY FOUNDATION
 September 14, 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
- Darrin Lee
- 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 _____	Darrin Lee _____	Jeff Rieger _____
Bill Hughes _____	David Kramer _____	John R. Young _____
Bill Taylor _____	David Robbins _____	Lisa McPheron _____
Brian Pollack _____	Delinia Lewis _____	Peter Rogers _____
Cynthia Moran _____	Derek S. Williams _____	Sylvia Nash _____
Dan Capener _____	Grace Capps _____	

- IV. PUBLIC COMMENTS
- V. BOARD MEMBER INTRODUCTIONS
- VI. RECEIVE AND FILE FINANCIAL AND QUARTERLY INVESTMENT REPORTS
- VII. ACTION ITEMS
 - a. Approve July 13, 2015 Meeting Minutes
 - b. Approve amendment to the Board Committee document
 - c. Approve Donor Wall extension through June 30, 2015 and program annual updates
 - d. Approve Big Yellow Bus Program Donation and budget appropriation
 - e. Approve Senior Discount Program and budget appropriation
- VIII. DISCUSSION ITEMS
 - a. Wine Walk
 - b. 2016 Calendar of Events
 - c. Trail Enhancement Proposal
- IX. COMMITTEE REPORTS
- X. COMMENTS
- XI. ADJOURNMENT