



AGENDA

CHINO HILLS COMMUNITY FOUNDATION
REGULAR MEETING
MONDAY, MAY 8, 2017

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

CHINO HILLS COMMUNITY ROOM
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
GRACE CAPPS, VICE CHAIR
LISA McPHERON, SECRETARY
DEREK S. WILLIAMS CPA, TREASURER

AIMEE DAVIS
CYNTHIA MORAN
DAVID KRAMER
SYLVIA NASH

BILL HUGHES
DAN CAPENER
DELINIA LEWIS

BILL TAYLOR
DARRIN LEE
GLEN ANDERSON

BRIAN POLLACK
DARRYLL GOODMAN
SPENCER BOGNER

4:00 P.M. – CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

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.*

PRESENTATION

Recognition of outgoing board members

A. FOUNDATION DEPARTMENT BUSINESS - ACTION ITEMS

- A1. Approve March 13, 2017 Foundation Meeting Minutes.
- A2. Receive and file Financial Report as of April 2017.
- A3. Receive and file the Quarterly Investment Report as of March 2017.
- A4. Approve re-appointment of board members.
- A5. Approve appointment of new board member.
- A6. Election of Officers.
- A7. Approve Annual Budget.
- A8. Approval of Chino Hills Day at the Fair photo contest sponsorship

B. 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.*

- B1. Discuss FDIC Insurance
- B2. Review of prior year strategic goals benchmark.

UPCOMING AGENDA ITEMS

COMMITTEE REPORTS

- CR1. Fund Development – Jazz & Blues subcommittee
- CR2. chARTS Update

BOARD COMMENTS

ADJOURNMENT: