



## AGENDA

REGULAR BOARD MEETING  
CHINO HILLS COMMUNITY FOUNDATION

March 10, 2014 3:30 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

Cynthia Moran, Chair

Peter J. Rogers, Vice Chair

John R. Young, Secretary

Derek S. Williams CPA, Treasurer

Dan Capener

Grace Capps

Steven J. Elie

Bill Hughes

David Kramer

Lisa McPheron

Sylvia Nash

Brian Pollack

David Robbins

Wayne Scaggs

Bill Taylor

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Bill Hughes _____	David Kramer _____	Lisa McPheron _____
Bill Taylor _____	David Robbins _____	Peter Rogers _____
Brian Pollack _____	Derek S. Williams _____	Steven J. Elie _____
Cynthia Moran _____	Grace Capps _____	Sylvia Nash _____
Dan Capener _____	John R. Young _____	Wayne Scaggs _____

IV. PUBLIC COMMENTS

V. BOARD MEMBERS

- a. Recognition of outgoing board member: Jones
- b. Board Term Expiration: Capener

VI. RECEIVE AND FILE FINANCIAL AND QUARTERLY INVESTMENT REPORTS

VII. ACTION ITEMS

- a. Approve January 13, 2014 Meeting Minutes
- b. Approve Board Commitment Form
- c. Approve Volunteer Application
- d. Senior Scholarship Program
- e. Buy-A- Brick Program Phase II
- f. Donor Wall – donation deadline

VIII. DISCUSSION ITEMS

- a. Audit
- b. Preliminary Proposed FY 14-15 Budget
- c. Future projects and/or programs to support

IX. FUNDRAISING EVENTS

- a. Spring Home Tour
- b. Wine Walk

X. COMMITTEE REPORTS

- a. Board Development– Chair Peter Rogers
- b. Fund Development – Chair John Young
- c. Public Affairs – Chair Lisa McPheron

XI. COMMENTS

XII. ADJOURNMENT