



BOARD MEMBERS

Peter J. Rogers, Chair

Cynthia Moran, Vice Chair

John R. Young, Secretary

Derek S. Williams CPA, Treasurer

Dave Ault

Art Bennett

Tom Boyle

Steven J. Elie

Bill Hughes

Scott Kaplan

David Kramer

Brian Pollack

Wayne Scaggs

Tim Sotoodeh

Kelli Spiri

Bill Taylor

AGENDA

**REGULAR BOARD MEETING
CHINO HILLS COMMUNITY FOUNDATION**

July 9, 2012, 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.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

Art Bennett	_____	John R. Young	_____
Bill Hughes	_____	Kelli Spiri	_____
Bill Taylor	_____	Peter Rogers	_____
Brian Pollack	_____	Scott Kaplan	_____
Cynthia Moran	_____	Steven J. Elie	_____
Dave Ault	_____	Tim Sotoodeh	_____
David Kramer	_____	Tom Boyle	_____
Derek S. Williams	_____	Wayne Scaggs	_____
- IV. PUBLIC COMMENTS
- V. BOARD MEMBER INTRODUCTIONS
- VI. ACTION ITEMS
 - a. Approval of May 14, 2012 Meeting Minutes
 - b. Library Reserve Funds (\$ 7,600)
 - c. Committee Appointments
 - d. "Buy -A-Brick" Program
 - 1. Water bill insert
 - 2. Budget appropriation
- VII. FINANCIAL REPORT
- VIII. DISCUSSION ITEMS
 - a. "Buy-A-Brick" Program
 - b. Wine Walk
 - c. Year Long Giving Campaign
 - d. Motivational Speaker
- IX. COMMITTEE REPORTS
- X. COMMENTS
- XI. ADJOURNMENT