



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

September 10, 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 July 9, 2012 Meeting Minutes
 - b. Reschedule Regular Meeting from November 12 to the following Monday, November 19 due to Veterans Day holiday
- VII. FINANCIAL REPORT
- VIII. DISCUSSION ITEMS
 - a. Wine Walk
 - b. "Buy-A-Brick" Program
 - c. Add members to the Board
- IX. COMMITTEE REPORTS
- X. COMMENTS
- XI. ADJOURNMENT