



CHINO HILLS COMMUNITY FOUNDATION

AGENDA

REGULAR BOARD MEETING
CHINO HILLS COMMUNITY FOUNDATION

March 14, 2011, 3:30 p.m.

Chino Hills City Hall -- Community Room
14000 City Center Drive, Chino Hills, California
530 E. Trimble Road, San Jose, California

BOARD MEMBERS

Steven J. Elie, Chair

Peter J. Rogers, Vice Chair

John R. Young, Secretary

Derek S. Williams, Treasurer

Dave Ault

Bill Hughes

Scott Kaplan

David Kramer

W.C. "Bill" Kruger

Cynthia Moran

Brian Pollack

Kelli Spiri

Kristine Thalman

Bruce Wood

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

Bill Hughes _____

Bill Kruger _____

Brian Pollack _____

Bruce Wood _____

Dave Ault _____

David Kramer _____

Derek S. Williams _____

Cynthia Moran _____

John R. Young _____

Kelli Spiri _____

Kristine Thalman _____

Peter Rogers _____

Scott Kaplan _____

Steven J. Elie _____

IV. PUBLIC COMMENTS

V. ACTION ITEMS

a. Approval of Minutes from 12/06/10 and 01/10/11 meetings

b. Donor Reception Budget

c. Board Expansion Nominations

d. Website Funding

e. Special Projects – Recreation Scholarship Program

VI. FINANCIAL REPORT

VII. DISCUSSION ITEMS

a. Home Tour

b. Donor Reception

c. Website

d. Potential Programs – Fall Wine Walk

VIII. COMMITTEE REPORTS

IX. COMMENTS

X. ADJOURNMENT