



**BOARD MEMBERS**

Peter J. Rogers, Chair

Cynthia Moran, Vice Chair

John R. Young, Secretary

Derek S. Williams CPA, Treasurer

Dave Ault

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**

January 14, 2013, 3:30 p.m.

Chino Hills City Hall -- Community Room

14000 City Center Drive, Chino Hills, California

1021 E. 233<sup>rd</sup> St., Carson, CA 90745

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	_____	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	_____
John R. Young	_____		
- IV. PUBLIC COMMENTS
- V. BOARD MEMBER INTRODUCTIONS
- VI. ACTION ITEMS
  - a. Approval of November 19, 2012 Meeting Minutes
  - b. New Board Member(s)
  - c. Banking Authorization
- VII. FINANCIAL REPORT
- VIII. DISCUSSION ITEMS
  - a. Donor Recognition – March 16, 2013
  - b. Home Tour – April 21, 2013
  - c. "Buy-A-Brick" Program - (water bill insert)
- IX. COMMITTEE REPORTS
- X. COMMENTS
- XI. ADJOURNMENT