



**AGENDA**

REGULAR BOARD MEETING  
CHINO HILLS COMMUNITY FOUNDATION

March 11, 2013 3:30 p.m.

Chino Hills City Hall -- Community Room  
14000 City Center Drive, Chino Hills, California

**BOARD MEMBERS**

- Peter J. Rogers, Chair
- Cynthia Moran, Vice Chair
- John R. Young, Secretary
- Derek S. Williams CPA, Treasurer
- Dave Ault
- Tom Boyle
- Grace Capps
- Doug Duckworth
- Steven J. Elie
- Bill Hughes
- David Kramer
- Sylvia Nash
- Brian Pollack
- Wayne Scaggs
- Tim Sotoodeh
- Bill Taylor

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	_____	Grace Capps	_____
Bill Taylor	_____	John R. Young	_____
Brian Pollack	_____	Peter Rogers	_____
Cynthia Moran	_____	Steven J. Elie	_____
Dave Ault	_____	Sylvia Nash	_____
David Kramer	_____	Tim Sotoodeh	_____
Derek S. Williams	_____	Tom Boyle	_____
Doug Duckworth	_____	Wayne Scaggs	_____
- IV. PUBLIC COMMENTS
- V. BOARD MEMBER INTRODUCTIONS
  - a. New Board Members
  - b. Recognition of outgoing board members: Spiri, Kaplan
  - c. Board Term Expirations: Rogers, Williams, Pollack, Spiri, Capps
- VI. ACTION ITEMS
  - a. Approval of January 14, 2013 Meeting Minutes
  - b. Signing Authority for Community Services Director
- VII. FINANCIAL AND QUARTERLY INVESTMENT REPORTS
- VIII. DISCUSSION ITEMS
  - a. Donor Recognition – March 16, 2013
  - b. Home Tour – April 21, 2013
  - c. "Buy-A-Brick" Program
  - d. Wine Walk
  - e. Audit Services
  - f. Cultural Arts Advisory Committee
- IX. COMMITTEE REPORTS
- X. COMMENTS
- XI. ADJOURNMENT