



AGENDA
 REGULAR BOARD MEETING
 CHINO HILLS COMMUNITY FOUNDATION
 May 13, 2013 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.

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

- 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. RECOGNITION OF OUTGOING BOARD MEMBERS: Sotoodeh, Ault
- VI. ACTION ITEMS
 - a. Approve March 11, 2013 Meeting Minutes
 - b. Re-appointment of Board Members – terms expire in June: Rogers, Williams, Pollack, Capps
 - c. Approve new board members: Rick Jones, Dan Capener, Lisa McPheron
 - d. Election of Officers: Chair, Vice Chair, Treasurer, Secretary
 - e. Approve Cultural Arts Committee
 - f. Approve Annual Budget
 - g. Approve Roadway Adoption – Peyton Drive
- VII. FINANCIAL AND QUARTERLY INVESTMENT REPORTS
- VIII. DISCUSSION ITEMS
 - a. Brown Act 101
 - b. Home Tour Recap
 - c. "Buy-A-Brick" Program Recap
 - d. Community Center – Donation cut-off date
 - e. Wine Walk
 - f. Audit Services
 - g. High School Financial Planning Seminar
 - h. Future projects and/or programs to support
 - i. Brighton Fundraiser
- IX. COMMITTEE REPORTS
- X. COMMENTS
- XI. ADJOURNMENT