



# AGENDA

CHINO HILLS COMMUNITY FOUNDATION  
REGULAR MEETING  
MONDAY, MARCH 13, 2017

4:00 P.M. PUBLIC MEETING/PUBLIC HEARINGS

CHINO HILLS COMMUNITY ROOM  
14000 CITY CENTER DRIVE, CHINO HILLS, CALIFORNIA

This agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda unless the Chino Hills Community Foundation makes a determination that an emergency exists or that a need to take immediate action on the item came to the attention of the Foundation subsequent to the posting of the agenda. The Chino Hills Community Foundation has on file copies of written documentation relating to each item of business on this Agenda available for public inspection in the Community Services office while the meeting is in session. Materials related to an item on this Agenda submitted to the Chino Hills Community Foundation after distribution of the agenda packet are available for public inspection in the Community Service office at 14000 City Center Drive, Chino Hills, CA during normal business hours.

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the Chino Hills Community Foundation at (909) 364-2736, at least 48 hours prior to the start of the meeting to enable the Foundation to make reasonable arrangements.

Speaker Cards – Those persons wishing to address the Chino Hills Community Foundation Board on any matter, whether or not it appears on the agenda, are requested to complete and submit to the Foundation Secretary a “Request to Speak” form available at the entrance to the Willow Room. In accordance with the Public Records Act, any information you provide on this form is available to the public.

**PLEASE SILENCE ALL PAGERS, CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE THE MEETING IS IN SESSION.** Thank you.

## FOUNDATION BOARD MEMBERS

PETER J. ROGERS, CHAIR  
GRACE CAPPS, VICE CHAIR  
LISA McPHERON, SECRETARY  
DEREK S. WILLIAMS CPA, TREASURER

AIMEE DAVIS  
CYNTHIA MORAN  
DAVID KRAMER  
SYLVIA NASH

BILL HUGHES  
DAN CAPENER  
DELINIA LEWIS

BILL TAYLOR  
DARRIN LEE  
GLEN ANDERSON

BRIAN POLLACK  
DARRYLL GOODMAN  
SPENCER BOGNER

**4:00 P.M. – CALL TO ORDER/ROLL CALL**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**PUBLIC COMMENTS:** *At this time members of the public may address the Board Members regarding any items within the subject jurisdiction of the Board – Individual audience participation is limited to three minutes per speaker. Please complete and submit a speaker card to the Foundation Secretary.*

**A. FOUNDATION DEPARTMENT BUSINESS - ACTION ITEMS**

- A1. Approve January 9, 2017 Foundation Meeting Minutes.
- A2. Receive and file Financial Report as of February 2017.
- A3. Receive and file the Quarterly Investment Report as of December 2016.
- A4. Approve FY 15/16 Audit Report.

**B. DISCUSSION CALENDAR** – *This portion of the Foundation Agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to three minutes. Please complete and submit a speaker card to the Foundation secretary.*

- B1. Review of prior year strategic goals benchmark.
- B2. Open the nomination process for executive board positions.
- B3. Discuss board member term expirations.
- B4. Review and provide direction on proposed FY 17-18 budget.
- B5. Update on Chino Hills Jazz & Blues Festival
- B6. Update on Holiday Home Tour

**UPCOMING AGENDA ITEMS**

**COMMITTEE REPORTS**

- CR1. Fund Development – Donor Reception
- CR2. Board Development
- CR3. chARTS Update

**BOARD COMMENTS**

**ADJOURNMENT:**