



AGENDA

CHINO HILLS COMMUNITY FOUNDATION
REGULAR MEETING
MONDAY, JULY 10, 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
BILL TAYLOR, SECRETARY
DAN CAPENER, TREASURER

AIMEE DAVIS
DARRIN LEE
DELINIA LEWIS
SPENCER BOGNER

BILL HUGHES
DARRYLL GOODMAN
GLEN ANDERSON
SYLVIA NASH

CYNTHIA MORAN
DAVID KRAMER
KATHLEEN SMITH

4:00 P.M. – CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATIONS

1. INTRODUCTION – New Board Member: Kathleen Smith
2. **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.

FOUNDATION DEPARTMENT BUSINESS - ACTION ITEMS

3. Approve May 8, 2017 Foundation Meeting Minutes.
4. Receive and file Preliminary Financial Report as of June 30, 2017.
5. Receive and file report on the Summer Scholarship Program.
6. Appoint new Investment Trustee
7. Approve chARTS budget

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.

8. Appoint Board Members to the following committees for fiscal year 2017-18

BOARD DEVELOPMENT	FINANCE & INVESTMENT
FUND DEVELOPMENT	PUBLIC AFFAIRS
STRATEGIC PLANNING	

9. Review prior year strategic goals benchmark.
10. Review FY 2016-2017 Preliminary Donor List
11. Discuss Girl Scout Gold Award Project
12. Provide direction on Holiday Home Tour
13. Provide direction on updates to the Communication Plan

COMMITTEE REPORTS

Fund Development – Wine Walk subcommittee
Fund Development – Home Tour subcommittee
chARTS Update

BOARD COMMENTS

ADJOURNMENT: