



CHINO HILLS COMMUNITY FOUNDATION

AGENDA

REGULAR BOARD MEETING
CHINO HILLS COMMUNITY FOUNDATION

February 1, 2010, 3:30 p.m.

Chino Hills City Hall

Community Room

14000 City Center Drive, Chino Hills, California

BOARD MEMBERS

Peter J. Rogers, Chair

Steven J. Elie, Vice Chair

John R. Young, Secretary

Derek S. Williams, Treasurer

Dave Ault

Bill Hughes

Scott Kaplan

David Kramer

W.C. "Bill" Kruger

Dr. James M. Lally

Cynthia Moran

Brian Pollack

John H. Semcken III

Kelli Spiri

Kristine Thalman

Bruce Wood

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

Bill Hughes _____

Bill Kruger _____

Brian Pollack _____

Bruce Wood _____

Dave Ault _____

David Kramer _____

Derek S. Williams _____

Cynthia Moran _____

Dr. James Lally _____

John H. Semcken III _____

John R. Young _____

Kelli Spiri _____

Kristine Thalman _____

Peter Rogers _____

Scott Kaplan _____

Steven J. Elie _____

III. ROLL CALL

IV. PUBLIC COMMENTS

V. ACTION ITEMS

a. Approval of Minutes from 12/07/09 meeting

b. Committee Nominations - New Members

VI. FINANCIAL REPORT

VII. DISCUSSION ITEMS

a. Fundraising Packet

VIII. COMMITTEE REPORTS

IX. COMMENTS

X. ADJOURNMENT