



**AGENDA**

REGULAR BOARD MEETING  
CHINO HILLS COMMUNITY FOUNDATION

July 14, 2014 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

Lisa McPheron, Vice Chair

John R. Young, Secretary

Derek S. Williams CPA, Treasurer

Dan Capener

Grace Capps

Steven J. Elie

Aimee Holliday

Bill Hughes

David Kramer

Delinia Lewis

Cynthia Moran

Sylvia Nash

Brian Pollack

David Robbins

Wayne Scaggs

Donna Siebert

Bill Taylor

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Aimee Holliday	_____	David Kramer	_____	John R. Young	_____
Bill Hughes	_____	David Robbins	_____	Lisa McPheron	_____
Bill Taylor	_____	Delinia Lewis	_____	Peter Rogers	_____
Brian Pollack	_____	Derek S. Williams	_____	Steven J. Elie	_____
Cynthia Moran	_____	Donna Siebert	_____	Sylvia Nash	_____
Dan Capener	_____	Grace Capps	_____	Wayne Scaggs	_____

IV. PUBLIC COMMENTS

V. BOARD MEMBER INTRODUCTIONS

VI. RECEIVE AND FILE FINANCIAL AND QUARTERLY INVESTMENT REPORTS

VII. ACTION ITEMS

- a. Approve May 12, 2014 Meeting Minutes
- b. Committee Appointments

VIII. DISCUSSION ITEMS

- a. chArts Update
- b. Scholarship Program Recap
- c. Brick Program Update
- d. Donor Wall Design
- e. Website Enhancements
- f. Donor Software Update
- g. Future projects and/or programs to support

IX. FUNDRAISING EVENTS

- a. Wine Walk Update

X. COMMITTEE REPORTS

- a. Ad hoc Committee - High School Financial Planning Seminar
- b. Board Development - Chair Peter Rogers
- c. Fund Development - Chair John Young
- d. Public Affairs - Chair Lisa McPheron

XI. COMMENTS

XII. ADJOURNMENT