



AGENDA

REGULAR BOARD MEETING
CHINO HILLS COMMUNITY FOUNDATION

September 8, 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 July 14, 2014 Meeting Minutes
- b. Budget Amendment for Volunteer Recognition
- c. Veterans Flagpole

VIII. DISCUSSION ITEMS

- a. Advertising/Promotional Giveaways
- b. Partnerships with for profit businesses
- c. Future projects and/or programs to support

IX. FUNDRAISING EVENTS

- a. Wine Walk Update

X. COMMITTEE REPORTS

- a. Strategic Planning – Chair Grace Capps

XI. COMMENTS

XII. ADJOURNMENT