



AGENDA

REGULAR BOARD MEETING
CHINO HILLS COMMUNITY FOUNDATION

September 9, 2013 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

Cynthia Moran, Chair

Peter J. Rogers, Vice Chair

John R. Young, Secretary

Derek S. Williams CPA, Treasurer

Dan Capener

Grace Capps

Doug Duckworth

Steven J. Elie

Bill Hughes

Rick Jones

David Kramer

Lisa McPheron

Sylvia Nash

Brian Pollack

David Robbins

Wayne Scaggs

Bill Taylor

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Bill Hughes _____	David Robbins _____	Peter Rogers _____
Bill Taylor _____	Derek S. Williams _____	Rick Jones _____
Brian Pollack _____	Doug Duckworth _____	Steven J. Elie _____
Cynthia Moran _____	Grace Capps _____	Sylvia Nash _____
Dan Capener _____	John R. Young _____	Wayne Scaggs _____
David Kramer _____	Lisa McPheron _____	

IV. PUBLIC COMMENTS

V. BOARD MEMBER INTRODUCTIONS

a. New Board Member: David Robbins

VI. ACTION ITEMS

- a. Approve July 8, 2013 Meeting Minutes
- b. Committee Appointments: David Robbins
- c. Adopt Communication Plan

VII. FINANCIAL AND QUARTERLY INVESTMENT REPORTS

VIII. DISCUSSION ITEMS

- a. Future projects and/or programs to support
 - 1. Scholarships for Senior Citizens
- b. Volunteer sub-committee
 - 1. Volunteer Application
- c. Audit services

IX. FUNDRAISING EVENTS

a. Wine Walk

X. COMMITTEE REPORTS

- a. Board Development
 - 1. Board Expectations Policy
- b. Fund Development
 - 1. Annual Fundraising Program
- c. Public Affairs
 - 1. Communication Guide: Newsletter and Event promotions
 - 2. Foundation Brochure

XI. COMMENTS

XII. ADJOURNMENT