



AGENDA
 REGULAR BOARD MEETING
 CHINO HILLS COMMUNITY FOUNDATION
 March 9, 2015 4:00 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
- Aimee Holliday
- Bill Hughes
- David Kramer
- Delinia Lewis
- Cynthia Moran
- Sylvia Nash
- Brian Pollack
- Jeff Rieger
- David Robbins
- Bill Taylor

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

Aimee Holliday _____	David Kramer _____	Jeff Rieger _____
Bill Hughes _____	David Robbins _____	John R. Young _____
Bill Taylor _____	Delinia Lewis _____	Lisa McPheron _____
Brian Pollack _____	Derek S. Williams _____	Peter Rogers _____
Cynthia Moran _____	Grace Capps _____	Sylvia Nash _____
Dan Capener _____		
- IV. PUBLIC COMMENTS
- V. BOARD MEMBERS – Term Expirations: Robbins, Reiger, Lewis, Hughes
- VI. RECEIVE AND FILE FINANCIAL AND QUARTERLY INVESTMENT REPORTS
- VII. ACTION ITEMS
 - a. Approve January 12, 2015 Meeting Minutes
 - b. Approve Strategic Plan Proposal
 - c. Review and Approve Adaptive Swing Proposal
- VIII. DISCUSSION ITEMS
 - a. Board Commitment Form
 - b. Conflict of Interest Statement
 - c. Preliminary Proposed Budget
 - d. New Website
- IX. UPCOMING EVENTS
 - a. Singer/Songwriter Series – Saturday, March 28
 - b. Home Tour – Sunday, April 19
- X. COMMITTEE REPORTS
- XI. COMMENTS