



CHINO HILLS COMMUNITY FOUNDATION

AGENDA

REGULAR BOARD MEETING
CHINO HILLS COMMUNITY FOUNDATION

April 5, 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
- III. ROLL CALL

Bill Hughes	_____	Dr. James Lally	_____
Bill Kruger	_____	John H. Semcken III	_____
Brian Pollack	_____	John R. Young	_____
Bruce Wood	_____	Kelli Spiri	_____
Dave Ault	_____	Kristine Thalman	_____
David Kramer	_____	Peter Rogers	_____
Derek S. Williams	_____	Scott Kaplan	_____
Cynthia Moran	_____	Steven J. Elie	_____

- IV. PUBLIC COMMENTS
- V. ACTION ITEMS
 - a. Approval of Minutes from 2/01/10 meeting
 - b. Approve budget for promotional booth
 - c. Approve budget for promotional display posters
 - d. Approve budget for June 5 Reception
- VI. FINANCIAL REPORT
- VII. DISCUSSION ITEMS
 - a. Bylaw Review
 - b. Brick Fundraiser
 - c. June 5 Reception
 - 1. Auction Items
 - 2. Sponsorships
- VIII. COMMITTEE REPORTS
- IX. COMMENTS
- X. ADJOURNMENT