



The City of Beverly Hills Community Charitable Foundation
Board of Directors will conduct a Special Meeting at the following time and
place, and will address the agenda listed below:

Tuesday, October 1, 2013
5:00 PM

City Hall
455 North Rexford Drive
Beverly Hills, CA 90210
4th Floor - Conference Room A

AGENDA

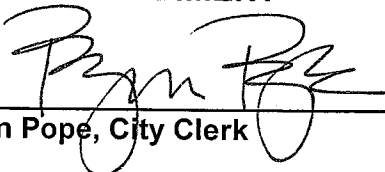
ROLL CALL

COMMUNICATIONS FROM THE AUDIENCE

- 1) Review of Foundation Donations Received to Date
- 2) City of Beverly Hills Community Charitable Foundation -
Proposed Update of By-Laws
- 3) Pledge Agreement
- 4) Donation/Gift Acceptance Policy Draft
- 5) CBHCCF Website Information
- 6) Adoption of Foundation Meeting Minutes
(a) May 21, 2013 Board Meeting

COMMUNICATIONS FROM THE BOARD

ADJOURNMENT


Byron Pope, City Clerk

Posted: September 27, 2013



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Manager's Office at (310) 285-1014. Please notify the City Manager's Office at least 24 hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility.