

SONOMA VALLEY FUND  
BOARD MEETING AGENDA

November 12<sup>th</sup>, 2015

4:00-6:00PM

Location: School District Offices  
17850 Railroad Avenue  
Conference Room A or B

4:00PM	General Business	
	<ul style="list-style-type: none"><li>• Agenda Review</li><li>• Approval of Minutes: September 2015</li><li>• Holiday Party Reminder</li></ul>	
4:10PM	Growing Philanthropy	
	<ul style="list-style-type: none"><li>• Development Committee Update</li><li>• Legacy Donor Guest</li><li>• Nonprofit Legacy Presentation</li></ul>	Art Harriet/Randy
5pm	Nominations and Governance	
	<ul style="list-style-type: none"><li>• 2016 Board &amp; Officer Elections</li><li>• 2016 Committee Composition</li></ul>	Peg/Suzanne
5:15pm	Community Investment	
	<ul style="list-style-type: none"><li>• 2015 SVF Grants Approval</li></ul>	Barbara Hughes
5:30pm	SVF Fund and Financial Overview	Barbara Hughes
	<ul style="list-style-type: none"><li>• 2015 SVF Budget</li><li>• Explanation of SVF Funds</li></ul>	
5:55pm	New Business	Board Members
6:00pm	Adjourn	

Attachments:

- September 2015 Board Meeting Minutes
- September Financial and Fund Statements & 2015 Budget Summary
- 2016 Board & Officer Slates
- Nonprofit Legacy Program Presentation

Excused Absences

- Kimberly Blattner
- Dennis Collins
- Mandy Bolling
- Peg Van Camp (Jury Duty)