

SONOMA VALLEY FUND  
BOARD MEETING AGENDA

January 8<sup>th</sup>, 2015

4:00-6:00PM

Location: Altimira Middle School, Large Conference Room  
17805 Arnold Drive, Sonoma, CA 95476

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|--------|--|---|
| 4:00PM | General Business   | Joshua/Barbara H.   |
|        | <ul style="list-style-type: none"><li>• Agenda Review</li><li>• Welcome New Board Members &amp; Introductions</li><li>• Approval of Minutes: 11-13-14</li><li>• Sonoma Valley Fund's Financials</li><li>• End of Year Appeal Results</li><li>• Conflict of Interest/Affiliate Policy</li></ul> |   |
| 4:15PM | Nominations & Governance   | Joshua  |
|        | <ul style="list-style-type: none"><li>• Elect 2015 Officers</li><li>• 2015 Committee Plans</li></ul>   |   |
| 4:20PM | Community Investment   |   |
|        | <ul style="list-style-type: none"><li>• Todd Trust – 3 Year Plan</li><li>• Community Outreach Calendar</li><li>• Update Community Conversations with David Bolling</li><li>• Requirements for informal disposition of tangible personal property</li></ul>                                     | Beth Brown<br>Kimberly<br>Joshua/Kimberly<br>Valerie Pistle |
| 5:00PM | Grow Philanthropy  | Kristin Nelson  |
|        | <ul style="list-style-type: none"><li>• CFSC Communications Update</li><li>• Activity: How We Talk About Sonoma Valley Fund</li></ul>  |   |
| 5:50pm | Additional Agenda Items  |   |
| 6:00pm | Adjourn  |   |

Attachments:

- November 2014 Board Meeting Minutes
- November 2014 Financials
- 2015 SVF Officer Slate
- HBR Articles
- Todd Trust 3 Year Plan

Excused Absences

- Miguel Ruelas