

SONOMA VALLEY FUND
BOARD MEETING AGENDA
May 14th, 2015
4:00-6:00PM
Location: School District Offices
17850 Railroad Avenue

4:00PM	General Business	Joshua
	<ul style="list-style-type: none">• Agenda Review• Approval of Minutes: March 2015• Financial Review	
4:10PM	Board Recruiting	Peg
	<ul style="list-style-type: none">• Nominations Process/Plan 2015	
4:30PM	Community Investment	Joshua/J
	<ul style="list-style-type: none">• Proposal to fund/support CFSC Education Initiative• Sustainable Sonoma• Community Conversations Debrief & Follow-up• SVF Grants Committee Update	Richard Dale Katherine/Dennis/ Joshua Judy
5:15pm	Development Committee Discussion	Art
	<ul style="list-style-type: none">• Building SVF's Outreach Program	
6:00pm	Adjourn	

Attachments:

- March 2015 Board Meeting Minutes
- Financials
- Nominations Process Recommendations
- Development Committee Documents
- Early Childhood Initiative Funding Proposal

Excused Absences

- Barbara Hughes
- Valerie Pistole
- Suzanne Brangham
- Dennis Collins?
- Miguel Ruelas