

SONOMA VALLEY FUND
BOARD MEETING AGENDA
July 9th, 2015
4:00-6:00PM
Location: School District Offices
17850 Railroad Avenue

- | | | |
|--------|---|------------------------------------|
| 4:00PM | General Business <ul style="list-style-type: none">• Agenda Review• Approval of Minutes: May 2015• Financial Review• SVF Annual Event Update | Barbara
Penney |
| 4:15PM | Community Investment <ul style="list-style-type: none">• Community Conversations• SVF Grants Committee Update | Katherine/Dennis
Barbara Hughes |
| 4:45pm | Growing Philanthropy <ul style="list-style-type: none">• Development Committee Update | Art |
| 5:15PM | Board Recruiting <ul style="list-style-type: none">• Nominations/2015 Board Slate• Succession Planning Discussion | Peg |
| 6:00pm | Adjourn | |

Attachments:

- May 2015 Board Meeting Minutes
- Financials
- 2015 Board Slate (to be distributed at the Meeting)
- Development Committee Documents

Excused Absences

-