

SONOMA VALLEY FUND
BOARD MEETING AGENDA

September 10th, 2015

4:00-6:00PM

Location: School District Offices
17850 Railroad Avenue
Conference Room A

- | | | |
|--------|---|---|
| 4:00PM | General Business | |
| | <ul style="list-style-type: none">• Agenda Review• Approval of Minutes: July 2015 | |
| 4:10PM | Nominations and Governance | |
| | <ul style="list-style-type: none">• Nominations/2015 Board Slate• Succession Planning Discussion | Suzanne
Suzanne |
| 5:10pm | Community Investment | |
| | <ul style="list-style-type: none">• SVF Grants Committee Update• Convening/Volunteers Needed• SVF Annual Event Update | Barbara Hughes
Joshua
Kimberly/Penney |
| 5:40pm | Growing Philanthropy | |
| | <ul style="list-style-type: none">• Development Committee Update | Art |
| 6:00pm | Adjourn | |

Attachments:

- July 2015 Board Meeting Minutes
- Financials
- 2015 Board Slate (to be distributed at the Meeting)

Excused Absences

- Peg Van Camp