

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	CALL TO ORDER & AGENDA REVIEW <i>Meeting called to order at 4pm</i>	<i>Rymer</i>	
2.	APPROVAL OF REGULAR BOARD MEETING MINUTES (JULY 2015)	<i>Rymer</i>	<b>MOTION</b> to approve the Board Meeting Minutes, the board voted unanimously to approve.
3.	NOMINATIONS AND GOVERNANCE <ul style="list-style-type: none"> <li>• 2015 Board Candidate Slate</li> <li>• Succession Planning Discussion</li> </ul>	<i>Brangham</i>	<b>FOLLOW-UP DISCUSSION</b>
<p><b>Notes:</b> The Board was updated on recruiting for new board candidates. There are three likely new board members and one or two more that are still not finalized. The target is to have four to six new board members for 2016. The board engaged in a lively discussion about new leadership for SVF. The Executive Committee will follow-up in October.</p>			
4.	SVF GRANTS UPDATE	<i>Hughes</i>	<b>FOLLOW-UP DISCUSSION</b>
<p><b>Notes:</b> The Board was updated on the 2015 SVF Grants progress. Thirteen grant applications have been received and between six and either applicants will be included in the cohort. The Grants Committee will meet again in late October to review the applications. The SVF Board will approve the Committee's recommendations in the November Board Meeting.</p>			
5.	SVF ANNUAL EVENT UPDATE	<i>Blattner &amp; Magranne</i>	<b>FOLLOW-UP DISCUSSION</b>
<p><b>Notes:</b> The Board was updated on the SVF Annual Event scheduled for October 4<sup>th</sup>. Over 235 people have RSVP'd. Volunteers were solicited to help with serving and checking in guests.</p>			
6.	SVF DEVELOPMENT COMMITTEE UPDATE	<i>Grandy &amp; Smith</i>	<b>FOLLOW-UP DISCUSSION</b>

**Notes:** *Grandy and Smith solicited input from the Board on several ideas for getting development efforts started, including the renaming of the 'Advisor' and 'Professional Advisor' networks (there is confusion between the two).*

11.	ADJOURN <i>The meeting adjourned at 6 pm</i>	<i>Rymer</i>	
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**Board Members Present:** Blattner, Brangham, Bolling, Collins Dale, Eliot, Evans, Grandy, Fulton, Hughes, Magranne, Pistole, Rymer, Smith, Young

**Board Members Excused/Absent:** Iturri (Ab), Van Camp (Ex)

**Guests/CFSC Staff Present:** Ruelas