

#	AGENDA ITEM	TIME	RECOMMENDATION/ACTION TAKEN	
1.	CALL TO ORDER & AGENDA REVIEW	4-4:10PM	<i>Rymer-Van Camp</i>	
2.	APPROVAL OF EXECUTIVE COMMITTEE MEETING MINUTES FROM OCTOBER 2015	4:10-4:15PM	<i>Rymer-Van Camp</i>	<b>MOTION</b> to approve the Executive Committee Meeting Minutes.
3.	2016 BUDGET REVIEW	4:15-4:30PM	<i>Hughes</i>	<b>RECOMMENDATION:</b> Present to the Full Board in January
4.	2015 YEAR END APPEAL	4:30-4:35PM	<i>Grandy</i>	<b>INFORM ONLY</b>
5.	2016 AND BEYOND DEVELOPMENT APPROACH	4:35-5:20PM	<i>Grandy</i>	<b>DISCUSSION</b>
6.	GOVERNANCE – UPDATE ON ORIENTATION AND PROPOSAL FOR JOINT MEETING WITH HEALDSBURG	5:20-5:30PM	<i>Van Camp</i>	<b>DISCUSSION</b>
7.	GOVERNANCE – PLAN FOR LAUNCHING COMMITTEES	5:30-5:40PM	<i>Van Camp</i>	<b>DISCUSSION</b>
8.	PROPOSAL FOR STRATEGY OFFSITE	5:40-5:50PM	<i>All</i>	<b>DISCUSSION</b>
9.	NEW BUSINESS	5:50-6PM	<i>All</i>	<b>DISCUSSION</b>
10.	ADJOURN		<i>Rymer</i>	



Sonoma Valley Fund  
Executive Committee Meeting Minutes  
Meeting Date: Thursday, December 10<sup>th</sup> 2015, 4-6pm  
Meeting Location: TBD

**Executive Committee Members Present:** Blattner, Grandy, Hughes, Magrane, Rymer, Van Camp

**Executive Committee Members Excused/Absent:** Collins, Fulton (EX)

**Guests/CFSC Staff Present:** Ruelas