Sonoma Valley Fund
Executive Board Meeting Agenda
Thursday, August 13th, 2015

Time: 3:00-5:00pm
Location: Dennis Collins' Home
360 Second Street East

3:00pm	Agenda • Approval of Executive Committee Minutes (June 2015)	
3:10pm	Development Committee Update	Art
3:30pm	SVF Grants Committee Update	Barbara
3:45pm	Nominations & Governance Update • Review board candidate list and provide feedback • Discuss succession planning and fallback plan	Peg/Suzanne
4:30pm	Other business?	
5:00pm	Adjourn	

Attachments
- Executive Committee Minutes (June 2015)
- Board Candidates List (to be distributed at the meeting)
- Responsibilities of the Fund's President

Excused
- Katherine Fulton