

**Sonoma Valley Fund  
Executive Board Meeting Agenda  
Thursday, January 19th, 2015**

**Time: 3:00-5:00pm**

**Location: Dennis Collins' Home  
360 Second Street East**

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| 3:00pm | Agenda <ul style="list-style-type: none"><li>• Welcome new EC Members</li><li>• Approval of Executive Committee Minutes (December 2014)</li><li>• Financial Review</li></ul>                                       |  |
| 3:10pm | 2015 Planning Discussion - Committee Plans <ul style="list-style-type: none"><li>• Nominations &amp; Governance</li><li>• Community Outreach</li><li>• Development</li><li>• SVF Grants Committee Update</li></ul> | Peg<br>Kimberly<br>Joshua/Peg<br>Barbara |
| 4:00pm | Community Investment <ul style="list-style-type: none"><li>• Community Conversations with DB</li></ul>   | Dennis/Kimberly                          |
| 4:30pm | Grow Philanthropy Discussion <ul style="list-style-type: none"><li>• Plan/goals for Development</li><li>• Board Participation in Development</li></ul>   |  |
| 4:45pm | March Board Meeting Agenda Review  | Joshua                                   |
| 5pm    | Adjourn  |  |

**Attachments**

- Executive Committee Minutes (December 2014)
- SVF Financials
- Draft March Board Meeting Agenda

**Absent**

- Kimberly Blattner (leaving at 3:45pm)
- Miguel Ruelas (ex)