

**Sonoma Valley Fund
Executive Board Meeting Agenda
Thursday, June 18th, 2015**

Time: 3:00-5:00pm

**Location: Kimberly Blattner's Home
426 Second Street East**

- | | | |
|--------|---|-------------|
| 3:00pm | Agenda <ul style="list-style-type: none">• Approval of Executive Committee Minutes (April 2015)• Financials (April 2015) | |
| 3:10pm | Nominations Update <ul style="list-style-type: none">• Review list and provide feedback | Peg/Suzanne |
| 3:40pm | Community Conversations Update/Next Steps | Dennis |
| 4:10pm | Development Committee Update | Art |
| 4:40pm | SVF Grants Committee Update | Barbara |
| 5:00pm | Adjourn | |

Attachments

- Executive Committee Minutes (April 2015)
- April 2015 Fund Statements (including Operating Fund)
- Strategic Context for Community Conversations
- June 5th Meeting Agreements and Next Steps
- Development Process and Next Steps

Excused

- Katherine Fulton