

**Sonoma Valley Fund
Draft Executive Board Meeting Agenda
Thursday, October 22th, 2015**

Time: 3:00-5:00pm

**Location: Suzanne's Home
473 Second Street East**

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| 3:00pm | Agenda <ul style="list-style-type: none">• Approval of Executive Committee Minutes (August 2015) | |
| 3:10pm | Nominations & Governance Update <ul style="list-style-type: none">• Review board candidate list• Discuss succession planning | Suzanne/Peg |
| 3:50pm | Brief SVF Grants Committee Update | Joshua (for Barbara) |
| 4:00pm | Development Committee Update/Plans <ul style="list-style-type: none">• New planned gift• Approach for committees | Art |
| 4:30pm | Future convenings/community engagement | All |
| 4:45pm | Adjourn | |

Attachments

- Executive Committee Minutes (August 2015)
- Board Candidates List (to be distributed at the meeting)
- Board Structure and Roles Revised

Excused

- Kimberly Blattner
- Dennis Collins
- Barbara Hughes
- Peg Van Camp?