

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	CALL TO ORDER AND AGENDA REVIEW	Van Camp	Called to order at 3:12
2.	APPROVAL OF EC MINUTES FROM FEBRUARY 11, 2016	Van Camp	Motion by Magrane, seconded by Grandy, approved
3.	CFSC UPDATE	Ruelas	
<p>Notes: a. CFSC has begun an evaluation done by the Council on Foundations, required every 5 years, will take 9 months, recommendations forthcoming, b. CFSC has purchased a new donor software system called "Donor First."</p>			
5.	DEVELOPMENT COMMITTEE UPDATE	Grandy	<p>Each inviter will follow up with their guests and a 2nd event will be planned.</p> <p>A proposal to revise the development teams was tabled. It was decided to drop the team structure and work directly with the board on future events.</p> <p>Grandy will call a Development meeting.</p>
<p>Notes: Extensive discussion of successful cultivation event March 23, 24 attended, one prospect, \$800 cost was high. A revised list of prospects was circulated.</p>			
6.	ANNUAL REPORT	Rymer	The completed report was distributed.
7.	GRANTS PROGRAM	Hughes	Next meeting will be May 6.
<p>Notes: Capacity Building cohorts are making good progress in the current program and will need to reapply for the next stage. Research is proceeding for 2017 grant making on the Open space Initiative</p>			
8.	LEGACY INITIATIVE	Van Camp	2 nd meeting is April 29 at SVMA with Vintage House, SV Hospital Fnd and others
<p>Notes: First event was held with Pets Lifeline with ED and two directors.</p>			

9.	BOARD RECRUITING	Van Camp	Need 2 replacement directors by year end. Peg will send an update and request suggestions from the board
10.	MARKETING	Rymer	Donald is doing e-blasts, Lorna Facebook
11.	STAGEGIC PRIORITIES Community Building /Outreach	Fulton	1. Make the capacity building program a signature 2. Create a data base of nonprofits in SV 3. Look further into a partnership with Valley of the Moon Magazine
	Development Plan	Grandy/Hughes	1. Build a multi year plan to support capacity 2. Fund the plan thru directors "major" gifts because Todd funds will end
	Star Event	Magrane	1. Next event is late Sept/early Oct
12.	GOVERNANCE	Hughes	Postponed until next meeting
13.	NEW BUSINESS	Van Camp	None
14.	ADJOURN	Van Camp	5:00

Executive Committee Meeting Minutes, April 14, 2016, Acting Secretary – Art Grandy

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

Executive Committee Members Excused/Absent: Blattner

Guests/CFSC Staff Present: Miguel Ruelas

Next ExComm Meeting: Thursday, August 11, 3:00