

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	CALL TO ORDER AND AGENDA REVIEW	Van Camp	Called to order at 4:07
2.	APPROVAL OF EC MINUTES FROM FEBRUARY 11, 2016	Van Camp	Motion by Grandy, seconded by Young, approved unanimously
3.	CFSC UPDATE	Ruelas	Miguel will be on the agenda of each board and EC meeting
Notes: In April granted \$1.5 million to 81 organizations. Met with On the Verge – a Napa organization to develop leadership for Latinos. Hired Jessica, a new controller, developed yearly standards for procedures.			
4.	OPERATIONS FUND UPDATE	Hughes	
Notes: Not much activity, \$5,500 revenues to date, expenses, \$4,400.			
5.	RETREAT FOLLOW-UP	Van de Mark	
Notes: The report took 6-7 hours as a copy editor. The template worked wee for future use.			
6.	COMMUNICATIONS	Sheridan	Articles and Facebook posts will occur 4-6 times a year to increase our audience.
Notes: Met with Joshua and will track the reading of the Annual Report and boost articles about SVF.			

7.	GRANTS COMMITTEE	Hughes	Next meeting in July will discuss the Developmental Center
Notes: Committee met and is focusing on open space and land and trail acquisition – presentations from the Ecology Center and the SV Regional Parks. 2 nd Cohort (6 grantees) met for the 2 nd time. They will visit each others' programs and want to continue as a cohort – working on assessment and capacity building.			
8.	DEVELOPMENT	Grandy	Board to send Art their guest names for future cultivation events.
Notes: Committee structure was abandoned because it didn't work; we're now one team. 1 st party at Grandy's had 24 guests. Miguel is following up with guests. Next event is June 29 – same format.			
9.	STAR EVENT	Magrane	Scott will ask Darius if the venue is available.
Notes: Met with Pets Lifeline to discuss combining the Ed Round table Luncheon with the star award event at Cornerstone.			
10.	COMMUNITY OUTREACH	Hughes	Nancy will lead a data collecting survey.
Notes: Barbara suggested a nonprofit month with panels and education and a SVF sponsoring data survey of the valley's philanthropy.			
11.	LEGACY INITIATIVE	Blattner	
Notes: Kimberly reported on the 2 nd Legacy event for targeted nonprofits held at SVMA. Penney noted that Pets Lifeline sent out a Legacy Giving packet to over 150 donors.			

12.	BOARD RECRUITING	Van Camp	All board members to send Peg a list of potential board members.
13.	PLANNING RETREAT PRIORITIES	Rymer	Miguel will update us on CFSC news. Peg will put together bullet point concepts on effective board work.
Notes: Joshua met with Beth and Miguel and will keep us updated with CFSC news. He recommended SV people for the foundation board. Art is working on developing new donors through the development committee.			
14.	SPONSORSHIP POLICY	Van Camp	Need to determine the procedure for implementing the policy. Miguel will have the CFSC look it over.
15.	NEW BUSINESS	Van Camp	Miguel is working on the question and gathering data.
16.	ADJOURNMENT	Van Camp	5:57

Board Members Present: Blattner, Brangham, Elliot, Fulton, Grandy, Hughes, Magrane, Rymer, Sheridan, Van Camp, Van de Mark, Young

Board Members Excused/Absent: Ramsey, Walters, Smith

Guests/CFSC Staff Present: Miguel Ruelas