

#	AGENDA ITEM	TIME	RECOMMENDATION/ACTION TAKEN	
1.	CALL TO ORDER & AGENDA REVIEW	3:07	Van Camp	
<b>Notes</b> – Peg will be gone sporadically for the next 3 months				
2.	APPROVAL OF EXECUTIVE COMMITTEE MEETING MINUTES FROM APRIL 2015	3:10PM	Rymer-Van Camp	<b>MOTION</b> to approve the Executive Committee Meeting Minutes by Joshua, seconded by Peg, approved
	Notes			
3.	CFSC UPDATE Notes: 1. Received a grant from Hewlett Fnd \$250,000 to develop their business model, first phase of analyzing history of CFSC will be completed by Sept, consultant then hired, phase 3 to communicate the results by early 2017. Grants approved \$116,000 to arts education, \$90,000 to environmental education and \$258,000 to basic human needs, named the Julia Grant Human Needs Fund after the funder. 2 donor advised funds were opened to help S Valley. Giving circles continue granting. Error in the newsletter that the SV Vintners and Growers were not mentioned.	3:15PM	Ruelas	<b>Miguel will put together a spreadsheet describing the funds available that Benefit S Valley for next meeting</b>  <b>Miguel will communicate with Donald and Joshua about newsletter format.</b>

4.	<p><b>2016 PLANNING BRIEF UPDATES</b>  <b><i>"MUST DO'S/ON-GOING WORK"</i></b></p> <ul style="list-style-type: none"> <li>• GRANTS PROGRAM – next meeting July 15, 2<sup>nd</sup> cohort group is not ready due to funding and capacity.</li> <li>• DEVELOPMENT COMMITTEE          Notes: The idea of a new advisor fund to fund a new cohort so we have an annual class is being explored with Grandy &amp; Hughes. \$80,000 spent for the 1<sup>st</sup> cohort By September results of the 1<sup>st</sup> cohort will be presented.          29 attending for the June 29 event</li> <li>• NON-PROFIT LEGACY INITIATIVE          Notes: Late April Legacy event at SVMA was successful – 4 nonprofits attending.</li> <li>• BOARD RECRUITING          Peg and Joshua met with Mollie Collins, Phyllis Gurney – no, Art will continue speaking with Steve MacRostie. Peg is still searching for a co-president.</li> </ul>	3:40PM	<ul style="list-style-type: none"> <li>• Hughes -</li> <li>• Grandy</li> <li>• Van Camp/Blattner</li> <li>• Van Camp</li> </ul>	<p><b>Action: Peg and Joshua will discuss bringing grants discussion back to the SVF grants committee.</b></p> <p><b>Speakers will be Suzanne, Art, Kimberly. Art will ask Eric G to speak from the advisor group.</b></p> <p><b>Peg to invite Nancy King to report on their legacy program at a board meeting and Kimberly to follow up with liaisons/nonprofits who attended the SVMA event.</b></p> <p><b>Kimberly will follow up with Sharon Knight. Joshua will follow up Maggie Salinger. Donald will contact Barbara Montan</b></p>
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5.	<p>2016 PLANNING UPDATES  <u>"STRATEGIC PRIORITIES"</u></p> <ul style="list-style-type: none"> <li>• CREATE DEVELOPMENT PLAN/STRATEGY</li> <li>• COMMUNITY OUTREACH AND COMMUNITY BUILDING</li> <li>• STATE OF SONOMA VALLEY DATA PROJECT</li> <li>• STAR EVENT PLANNING AND IMPROVEMENTS</li> </ul>		<ul style="list-style-type: none"> <li>• <i>Grandy/Hughes</i></li> <li>• <i>Hughes/Fulton</i></li> <li>• <i>Hughes</i></li> <li>• <i>Magrane</i></li> </ul>	
6.	GOVERNANCE – SPONSORSHIP POLICY	4:55	<i>Van Camp/Rymer</i>	<b><i>Miguel will give the policy to CFSC for comments</i></b>

7.	SVF FINANCIAL UPDATE		<i>Hughes</i>	<b><i>Tabled</i></b>
8.	NEW BUSINESS		<i>All</i>	<b><i>None</i></b>
9.	ADJOURN	5:03	<i>Van Camp</i>	

**Executive Committee Members Present:** Blattner, Grandy, Magrane, Rymer, Van Camp  
**Executive Committee Members Excused/Absent:** Fulton, Hughes  
**Guests/CFSC Staff Present:** Ruelas