

#	AGENDA ITEM		RECOMMENDATION/ACTION TAKEN
1.	Call to order and agenda review	Rymer	Called to order at 2:10pm. The agenda was agreed.
Notes:			
2.	Approval of Ex Comm Minutes from June, 2016	Rymer	Grandy moved to approve, seconded Penney, approved
Notes:			
3.	Grants Program Update	Hughes	No action at this time
<p>Cohort program was reviewed with its members, they unreservedly appreciate the program. They appreciate the consultants, the cohort works, and the work is good. Grants Committee will receive the cohort's grant proposals in mid-October and will bring recommendations to the Board for the November meeting. The cohort will continue to meet during 2017 and there will likely be another round of grants to this group at the end of the year. The cohort recommended that CFSC/SVF consider launching a second cohort in the future. To be presented at next Board.</p>			
4.	Proposal for Phase One Philanthropy Portrait Study	Fulton	No action at this time
<p>Notes: Katherine gave an update on the data project. The Economic Development Board is revising the 2011 report, and we should see a draft soon. Katherine, Nancy and Joshua have done a lot of work on using various data sources to build a list of Sonoma Valley nonprofits, and to understand what data is publicly available about them. It looks like we will be able to do a first phase of understanding the "supply" side of Valley nonprofits—services and philanthropy—from publicly available data within budget. Then we can use both reports to design a possible second phase to deepen our understanding and create products to use. Work is underway and a report will be made at the November board meeting.</p>			
5.	Development Committee Update	Grandy	No action at this time
<p>Notes: Annual appeal to board—All executive committee members have contributed, and two other board members. Grandy to send out reminder to full board to bring their checks if Board Meeting on Nov 10, if not mailed in earlier. Grandy committed to propose a development plan for 2017 by end Dec. Will also propose dates for the intended two development events at AG house in 1st and 2nd quarters of 2017. Need legacy gift to reference as proof story for annual report 2016—Grandy to review possibilities.</p>			
6.	Events—Star Event Debrief and Holiday Party	Magrane	No action at this time

Notes: Star event was great success. Everyone worked on his or her parts well. We committed for 250 persons, at \$10 each, so expect a bill of \$2500 for roughly 200 attendees. A great deal. Penney will ask soon for a date at Cornerstone to repeat this next year, roughly same time.

Some discussion of extending the invited partner group next year, to include some other non-profits, not just legacy partners. This was also general point that we should spread our contacts, as many other worthwhile NPOs in the valley. This should be considered in the broader context of what Sonoma Valley Fund's strategy is with respect to nonprofit partners as there has been some discussion of making changes. Need to redefine who is invited to Christmas party, which will be at Scott's again this year. Grandy suggested including some high value prospects to the Christmas party, so as to build familiarity. It will be proposed to cater this event this year and in future. He will be asked if he can consider continuing this in future, even though he will be off the board.

7.	Governance—Board Recruiting Update and 2017 Officers (Co-President and Treasurer)	Rymer	EC Members to follow-up with prior board candidates and new prospects to try to enlarge next year's new board member class
Notes: Molly Collins, Bill Sanderson, Chip Allen —all agreed as new directors. Maybe Lew Perlson, who Grandy thinks is interested, will agree in meeting to be held with him this week. Major issue is about no co-president candidate now, and in larger picture the thin succession map. Suggestion is to reinforce the committee processes in support of the president. WE have not found a new treasurer officer for next year, so Barbara is considering/willing to continue for another year, though we must continue to look for a successor.			
9.	New Business	All	
Notes: No new business			
10.	Adjourn	4:05 Rymer	

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

Executive Committee Members Excused/Absent: Blattner, Ruelas, Van Camp

Next Ex Comm Meeting: Thursday, December 8, 3:00pm – location to be determined