

#	AGENDA ITEM	TIME	RECOMMENDATION/ACTION TAKEN	
1.	CALL TO ORDER & AGENDA REVIEW & APPROVAL OF BOARD MEETING MINUTES 11/2015	4-4:10PM	<i>Rymer-Van Camp</i>	MOTION to approve the Board Meeting Minutes.
2.	2016 BUDGET REVIEW	4:10-4:20PM	<i>Hughes</i>	MOTION to approve the 2016 Budget for SVF
3.	2015 YEAR END APPEAL & 2016 AND BEYOND DEVELOPMENT APPROACH	4:20-4:30PM	<i>Grandy</i>	INFORM ONLY
4.	PARTNER LEGACY PROGRAM INITIATIVE	4:30-4:45PM	<i>Evans</i>	DISCUSSION
5.	PROPOSAL FOR STRATEGY OFFSITE	4:45-5:15PM	<i>All</i>	DISCUSSION
6.	PLANNED GIVING/BOARD ROLES PRESENTATION	4:45-5:15PM	<i>J Mullineaux</i>	PRESENTATION/DISCUSSION
7.	CONFLICT OF INTEREST AFFIDAVITS	5:15-5:45M	<i>All</i>	DISCUSSION
8.	NEW BUSINESS	5:45-5:50PM	<i>All</i>	DISCUSSION
	ADJOURN	5:50-6PM	<i>Rymer</i>	



Sonoma Valley Fund
Board Meeting Agenda
Meeting Date: Thursday, January 14th 2016, 4-6pm
Meeting Location: Community Foundation Sonoma County
120 Stony Point Road, Suite 220, Santa Rosa, CA 95401

Board Members Expected to be Present: Blattner, Bolling, Brangham, Evans, Grandy, Hernandez, Hughes, Magrane, Pistole, Ramsey, Sheridan, Smith, Rymer, Van Camp, Van der Mark, Young

Board Members Excused/Absent: Eliot, Fulton (EX)

Guests/CFSC Staff Present: Brown, Mullineaux, Ruelas