

#	AGENDA ITEM	TIME	RECOMMENDATION/ACTION TAKEN	
1.	CALL TO ORDER & AGENDA REVIEW & APPROVAL OF BOARD MEETING MINUTES 5/2016	4-4:05PM	<i>Rymer-Van Camp</i>	<b>MOTION</b> to approve the Board Meeting Minutes.
2.	CFSC UPDATE	4:05-4:10PM	<i>Ruelas</i>	<b>INFORM</b>
3.	PARTNER LIAISON ACTIVITIES	4:10-4:30PM	<i>Van Camp, Blattner, Young, Evans</i>	<b>INFORM</b>
4.	DATA PROJECT UPDATE	4:30-5:20PM	<i>Fulton + Ramsey</i>	<b>INFORM</b>
5.	SVF PLANNING UPDATES <ul style="list-style-type: none"> <li>• Marketing/Committee</li> <li>• Grants Committee</li> <li>• Development Committee</li> <li>• Star Event Committee</li> </ul>	5:20-5:40PM (5 minutes each)	<i>Committee/Initiative Leaders</i>	<b>INFORM/DISCUSSION</b>
6.	BOARD RECRUITING	5:40-5:55PM	<i>Van Camp + All</i>	<b>INFORM</b>
8.	NEW BUSINESS	5:55-6PM	<i>All</i>	<b>DISCUSSION</b>
	ADJOURN		<i>Van Camp</i>	

**Board Members Expected to be Present:** Blattner, Bolling, Brangham, Eliot, Fulton, Hernandez, Hughes, Magrane, Pistole, Ramsey, Smith, Rymer, Van Camp, Van de Mark, Young  
**Board Members Excused/Absent:** Sheridan, Grandy



Sonoma Valley Fund - Board Meeting Agenda  
Meeting Date: Thursday, July 14<sup>th</sup> 2016, 4-6pm  
Meeting Location: Sonoma Unified School District Offices  
17850 Railroad Ave (Conference Room B – Main Building)

**Guests/CFSC Staff Present:** Ruelas