

#	AGENDA ITEM	TIME	RECOMMENDATION/ACTION TAKEN	
1.	CALL TO ORDER & AGENDA REVIEW & APPROVAL OF BOARD MEETING MINUTES 1/2016	4-4:10PM	<i>Rymer-Van Camp</i>	MOTION to approve the Board Meeting Minutes.
2.	SVF PLANNING RETREAT FOLLOW-UP <ul style="list-style-type: none"> • Facilitator's Report • Revised Strategy Statement • Action Plans • New Priorities 	4:10-5:30PM	<i>Fulton-Van Camp-Rymer</i>	DISCUSSION
3.	DEVELOPMENT EVENT PLANS	5:30-5:40PM	<i>Grandy</i>	INFORM
4.	Legacy Initiative Update	5:40-5:50PM	<i>Blattner-Evans-Van Camp</i>	INFORM
5.	NEW BUSINESS	5:50-6PM	<i>All</i>	DISCUSSION
	ADJOURN		<i>Van Camp</i>	

Board Members Expected to be Present: Blattner, Bolling, Eliot, Evans, Fulton, Grandy, Hernandez, Hughes, Magrane, Pistole, Ramsey, Sheridan, Smith, Rymer, Van Camp, Van de Mark

Board Members Excused/Absent: Brangham, Young (EX)

Guests/CFSC Staff Present: Ruelas