

#	AGENDA ITEM	TIME	RECOMMENDATION/ACTION TAKEN	
1.	CALL TO ORDER & AGENDA REVIEW & APPROVAL OF BOARD MEETING MINUTES 3/2016	4-4:10PM	<i>Rymer-Van Camp</i>	<b>MOTION</b> to approve the Board Meeting Minutes.
2.	CFSC UPDATE	4:10-4:15PM	<i>Ruelas</i>	<b>INFORM</b>
3.	SVF PLANNING RETREAT FOLLOW-UP <ul style="list-style-type: none"> <li>• Annual Report</li> <li>• Marketing/Comm</li> <li>• Grants Committee</li> <li>• Development Committee</li> <li>• Star/Other Events</li> <li>• Community Outreach</li> <li>• NPO Legacy Initiative</li> </ul>	4:15-4:50PM (5 minutes each)	<i>Committee/Initiative Leaders</i>	<b>INFORM/DISCUSSION</b>
4.	BOARD RECRUITING	4:50-5:30PM	<i>Van Camp + All</i>	<b>INFORM</b>
5.	OTHER PLANNING RETREAT PRIORITIES <ul style="list-style-type: none"> <li>• Strengthen SVF/CFSC Relationship</li> <li>• Build SVF Board Capacity</li> </ul>	5:30-5:40PM	<i>Rymer/Van Camp</i>	<b>INFORM</b>
6.	GOVERNANCE – Sponsorship Policy	5:40-5:50PM	<i>Van Camp</i>	<b>DISCUSSION</b>



Sonoma Valley Fund - Board Meeting Agenda  
 Meeting Date: Thursday, May 12<sup>th</sup> 2016, 4-6pm  
 Meeting Location: Sonoma Unified School District Offices  
 17850 Railroad Ave (Professional Development Building)

7.	NEW BUSINESS	5:50-6PM	<i>All</i>	<b><i>DISCUSSION</i></b>
	ADJOURN		<i>Van Camp</i>	

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