

#	AGENDA ITEM	TIME	RECOMMENDATION/ACTION TAKEN	
1.	CALL TO ORDER & AGENDA REVIEW & APPROVAL OF BOARD MEETING MINUTES July 2016	4:00-4:05PM	<i>Van Camp</i>	MOTION to approve the Board Meeting Minutes.
2.	Grants Committee Update	4:05-4:15PM	<i>Demarest</i>	INFORM
3.	PARTNER LIAISON UPDATES <ul style="list-style-type: none"> • Liaison updates • Pets Lifeline • Williams' Bequest 	4:15-4:40PM	<i>Blattner, Young, Nancy King</i>	INFORM
4.	DATA PROJECT PROPOSAL VERSION 2	4:40-5:10PM	<i>Ramsey</i>	APPROVE
5.	ANNUAL EVENT UPDATE	5:10-5:30PM	<i>Magrane</i>	INFORM
5.	DEVELOPMENT COMMITTEE UPDATE	5:30-5:40PM	<i>Grandy</i>	INFORM/DISCUSSION
6.	BOARD RECRUITING	5:40-5:55PM	<i>Van Camp + All</i>	INFORM
8.	NEW BUSINESS	5:55-6PM	<i>All</i>	DISCUSSION
	ADJOURN		<i>Van Camp</i>	



Sonoma Valley Fund - Board Meeting Agenda
Meeting Date: Thursday, September 8th 2016, 4-6pm
Meeting Location: Sonoma Unified School District Offices
17850 Railroad Ave

Board Members Expected to be Present: Blattner, Bolling, Brangham, Eliot, Hernandez, Magrane, Pistole, Ramsey, Ruelas, Smith, Van Camp, Van de Mark, Young

Board Members Excused/Absent: Rymer, Fulton, Hughes

Guests: Nancy King, Karin Demarest (CFSC)