

#	AGENDA ITEM	TIME	RECOMMENDATION/ACTION TAKEN	
1.	CALL TO ORDER & AGENDA REVIEW	3-3:05PM	<i>Van Camp</i>	
2.	APPROVAL OF EXECUTIVE COMMITTEE MEETING MINUTES FROM FEB 2015	3:05-3:10PM	<i>Rymer-Van Camp</i>	<b>MOTION</b> to approve the Executive Committee Meeting Minutes
3.	CFSC Update	3:10-3:20PM	<i>Ruelas</i>	<b>INFORM ONLY</b>
4.	2016 PLANNING UPDATES <u>"MUST DO'S/ON-GOING WORK"</u> <ul style="list-style-type: none"> <li>• ANNUAL REPORT</li> <li>• GRANTS PROGRAM</li> <li>• DEVELOPMENT COMMITTEE</li> <li>• NON-PROFIT LEGACY INITIATIVE</li> <li>• BOARD RECRUITING</li> </ul> MARKETING/COMMUNICATIONS	3:20-3:50PM (5-10 min. each)	<ul style="list-style-type: none"> <li>• <i>Rymer</i></li> <li>• <i>Hughes</i></li> <li>• <i>Grandy</i></li> <li>• <i>Van Camp/Blattner</i></li> <li>• <i>Van Camp</i></li> <li>• <i>Rymer/Blattner</i></li> </ul>	<b>INFORM ONLY</b>
5.	2016 PLANNING UPDATES <u>"STRATEGIC PRIORITIES"</u> <ul style="list-style-type: none"> <li>• STRENGTHEN CFSC/SVF RELATIONSHIP</li> <li>• CREATE DEVELOPMENT PLAN/STRATEGY</li> <li>• COMMUNITY OUTREACH AND COMMUNITY BUILDING</li> <li>• BUILD SVF CAPACITY</li> <li>• STAR EVENT PLANNING AND IMPROVEMENTS</li> </ul>	3:50-4:50PM (10-15 min. each)	<ul style="list-style-type: none"> <li>• <i>Van Camp/Rymer</i></li> <li>• <i>Grandy/Hughes</i></li> <li>• <i>Hughes/Fulton</i></li> <li>• <i>Van Camp/Rymer Magrane/EC</i></li> </ul>	<b>INFORM ONLY</b>

6.	GOVERNANCE – SPONSORSHIP POLICY	4:50-4:55PM	<i>Van Camp/Rymer</i>	<b><i>DISCUSSION</i></b>
7.	NEW BUSINESS	4:55-5PM	<i>All</i>	<b><i>DISCUSSION</i></b>
8.	ADJOURN		<i>Van Camp</i>	

**Executive Committee Members Present:** Grandy, Fulton, Hughes, Magrane, Rymer, Van Camp

**Executive Committee Members Excused/Absent:** Blattner

**Guests/CFSC Staff Present:** Ruelas