

#	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 JUNE 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.	GRANTS PROGRAM UPDATE	3:20-3:30PM	<i>Hughes</i>	<b>INFORM ONLY</b>
5.	DEVELOPMENT COMMITTEE UPDATE	3:30-3:40PM	<i>Grandy</i>	<b>DISCUSSION</b>
6.	STAR EVENT PLANNING UPDATE	3:40-4:00PM	<i>Magrane</i>	<b>INFORM ONLY</b>
7.	PROPOSAL FOR PHASE ONE PHILANTHROPY PORTRAIT STUDY	4:00-4:40PM	<i>Fulton/Ramsey</i>	<b>DISCUSSION</b>
6.	GOVERNANCE UPDATE	4:40-4:55PM	<i>Van Camp/Rymer</i>	<b>DISCUSSION</b>
8.	NEW BUSINESS	4:55-5PM	<i>All</i>	<b>DISCUSSION</b>
9.	ADJOURN		<i>Van Camp</i>	

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

**Executive Committee Members Excused/Absent:**

**Guests/CFSC Staff Present:** Ruelas, Ramsey