

#	AGENDA ITEM	TIME	RECOMMENDATION/ACTION TAKEN	
1.	CALL TO ORDER & AGENDA REVIEW	3-3:05PM	<i>Van Camp</i>	
2.	APPROVAL OF EC MINUTES FROM 10/2016	3:05-3:10PM	<i>Van Camp</i>	<i>MOTION to approve</i>
3.	CFSC UPDATE	3:10-3:20PM	<i>Ruelas</i>	<i>INFORM ONLY</i>
4.	GRANTS PROGRAM UPDATE	3:20-3:30PM	<i>Hughes</i>	<i>INFORM ONLY</i>
5.	DEVELOPMENT COMMITTEE UPDATE	3:30-3:40PM	<i>Grandy</i>	<i>DISCUSSION</i>
6.	EVENTS • HOLIDAY PARTY	3:40-4:00PM	<i>Magrane</i>	<i>INFORM ONLY</i>
7.	UPDATE PHASE ONE & TWO PHILANTHROPY PORTRAIT STUDY	4:00-4:40PM	<i>Ramsey</i>	<i>DISCUSSION</i>
6.	GOVERNANCE	4:40-4:50PM	<i>Van Camp</i>	<i>DISCUSSION</i>
8.	NEW BUSINESS	4:50-5PM	<i>All</i>	<i>DISCUSSION</i>
9.	ADJOURN		<i>Van Camp</i>	

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

Executive Committee Members Excused/Absent: Fulton

Guests/CFSC Staff Present: Ruelas, Ramsey