

#	AGENDA ITEM	TIME	RECOMMENDATION/ACTION TAKEN	
1.	CALL TO ORDER & AGENDA REVIEW	2-2:05PM	<i>Van Camp</i>	
2.	APPROVAL OF EXECUTIVE COMMITTEE MEETING MINUTES FROM DEC 2015	2:05-2:10PM	<i>Rymer-Van Camp</i>	MOTION to approve the Executive Committee Meeting Minutes.
3.	2016 BUDGET UPDATE	2:10-2:20PM	<i>Hughes</i>	INFORM ONLY
4.	GRANTS COMMITTEE UPDATE	2:20-2:25PM	<i>Hughes</i>	INFORM ONLY
5.	DEVELOPMENT UPDATE	2:25-2:35PM	<i>Grandy</i>	INFORM ONLY
6.	GOVERNANCE – UPDATE (2017 BOARD CANDIDATES & COI)	2:35-2:45PM	<i>Van Camp</i>	INFORM ONLY
7.	COMMUNICATIONS/MARKETING UPDATE (LEGACY INITIATIVE & ANNUAL REPORT)	2:45-3:00M	<i>Blattner-Van Camp</i>	INFORM ONLY
8.	STRATEGY PLANNING RETREAT UPDATE	3:00-3:50PM	<i>Fulton</i>	DISCUSSION
9.	NEW BUSINESS	3:50-4PM	<i>All</i>	DISCUSSION
10.	ADJOURN		<i>Van Camp</i>	

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

Executive Committee Members Excused/Absent: All scheduled to attend

Guests/CFSC Staff Present: Ruelas