

#	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 APRIL 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 <b>BRIEF</b> UPDATES <u>"MUST DO'S/ON-GOING WORK"</u> <ul style="list-style-type: none"> <li>• GRANTS PROGRAM</li> <li>• DEVELOPMENT COMMITTEE</li> <li>• NON-PROFIT LEGACY INITIATIVE</li> <li>• BOARD RECRUITING</li> <li>• MARKETING/COMMUNICATIONS</li> </ul>	3:20-3:50PM (5-10 min. each)	<ul style="list-style-type: none"> <li>• Hughes</li> <li>• Grandy</li> <li>• Van Camp/Blattner</li> <li>• Van Camp</li> <li>• Rymer/Blattner</li> </ul>	<b>INFORM ONLY</b>
5.	2016 PLANNING UPDATES <u>"STRATEGIC PRIORITIES"</u> <ul style="list-style-type: none"> <li>• CREATE DEVELOPMENT PLAN/STRATEGY</li> <li>• COMMUNITY OUTREACH AND COMMUNITY BUILDING</li> <li>• STATE OF SONOMA VALLEY DATA PROJECT</li> <li>• STAR EVENT PLANNING AND IMPROVEMENTS</li> </ul>	3:50-4:30PM (10-15 min. each)	<ul style="list-style-type: none"> <li>• Grandy/Hughes</li> <li>• Hughes/Fulton</li> <li>• Hughes</li> <li>• Magrane</li> </ul>	<b>INFORM ONLY</b>
6.	GOVERNANCE – SPONSORSHIP POLICY	4:30-4:40PM	<i>Van Camp/Rymer</i>	<b>DISCUSSION</b>

7.	SVF FINANCIAL UPDATE	4:40-4:50PM	<i>Hughes</i>	
8.	NEW BUSINESS	4:55-5PM	<i>All</i>	<b><i>DISCUSSION</i></b>
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