

#	AGENDA ITEM	TIME	RECOMMENDATION/ACTION TAKEN	
1.	CALL TO ORDER & AGENDA REVIEW	3-3:05PM	<i>Rymer</i>	
2.	APPROVAL OF EC MINUTES FROM 8/2016	3:05-3:10PM	<i>Rymer</i>	MOTION to approve
3.	CFSC UPDATE	3:10-3:20PM	<i>Ruelas</i>	INFORM ONLY
4.	GRANTS PROGRAM UPDATE	3:20-3:30PM	<i>Hughes</i>	INFORM ONLY
5.	DEVELOPMENT COMMITTEE UPDATE	3:30-3:40PM	<i>Grandy</i>	DISCUSSION
6.	EVENTS <ul style="list-style-type: none"> • STAR EVENT DEBRIEF • HOLIDAY PARTY (DATE/CATERER?) 	3:40-4:00PM	<i>Magrane</i>	INFORM ONLY
7.	UPDATE PHASE ONE & TWO PHILANTHROPY PORTRAIT STUDY	4:00-4:40PM	<i>Fulton</i>	DISCUSSION
6.	GOVERNANCE <ul style="list-style-type: none"> • BOARD RECRUITING UPDATE • 2017 OFFICERS (CO-PRESIDENT/TREASURER) 	4:40-4:55PM	<i>Rymer (on behalf of Van Camp)</i>	DISCUSSION
8.	NEW BUSINESS	4:55-5PM	<i>All</i>	DISCUSSION
9.	ADJOURN		<i>Van Camp (in spirit)</i>	

Executive Committee Members Present: Fulton, Grandy, Hughes, Magrane, Rymer

Executive Committee Members Excused/Absent: Blattner, Van Camp

Guests/CFSC Staff Present: Ruelas