

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	Call to order and agenda review	3:05 Van Camp	
<i>Notes:</i>			
2.	Approval of Ex Comm Minutes from June, 2016	3:07 Rymer-Van Camp	Grandy moved under Development that the cohort decision was premature, Hughes seconded, all approved
<i>Notes:</i>			
3.	CFSC Update	3:10 Hughes	
<i>Notes:</i> A project of Business Model Review with a grant \$250,000 from Hewlett Foundation: A small team has met using the book, <u>Business Model Generation</u> , as their guide, board will take up the project at their retreat, then consultants will be brought in to do community interviews, in the spring will come back to the board with proposals. Two new board members have been selected.			
4.	Grants Program Update	3:15 Hughes	
<i>Notes:</i> Next meeting in September at Ted Elliot's with a hike, then revisit the open space topic, then Sept 29 the Cohort group meets (the Grants Comm is invited), meeting in October to hear the Cohorts' presentations, then evaluation of the cohorts.			
5.	Development Comm Update	3:30 Grandy	Need to engage the Morphys, Kimberly to Contact John Hornbacker for board seat, MacRostie is interested in the board, Peg will contact Perlsons
<i>Notes:</i> 1. Discussion of the two development events at the Grandy's and follow up with every contact who expressed an interest			
6.	Star Event Planning Update	3:40 Magrane	
<i>Notes:</i> Had a second site visit to Cornerstone, Barbara Wells will be hired as Communications/tech person, Peg will be the MC at the event.			

7.	Proposal for Phase One Philanthropy Portrait Study	4:20 Fulton/Ramsey	Kimberly moved to approve expenditure to update the 2011 Community Profile (Line item in the budget is Community Programs Outreach) for \$1130, Rymer seconded, approved by majority. Policies will be considered for rules and procedures for the affiliate to update expenditure thresholds for authority. Beth will contact the Volunteer Center of Sonoma County to get a complete list of nonprofits.
<i>Notes:</i> The Community Profile of Spring 2011 will be updated. No one has made a complete list of the 501C# nonprofits in Sonoma. Need to compose a complete portrait of all the organizations. Too early to hire a consultant until we know the organizations. Building a baseline is the first step to determine what details, questions we want. This approach was validated by the Napa Community Foundation's approach. Potential for using the board liaisons to get detailed financial information from their partners.			
8.	Governance Update	4:00 Van Camp/Rymer	Peg will send a request to the board for more names of board prospects
<i>Notes:</i> Mollie Collins, Chip Allen, and Bill Sanderson will be joining the board. Scott and Valerie's terms will terminate. Ideas were discussed for bringing more prospects to the board.			
9.	New Business	All	Art will ask Scott about hosting the holiday party.
<i>Notes:</i>			
10.	Adjourn	5:13 Van Camp	
<i>Notes:</i>			

Executive Committee Meeting Minutes, August 18, 2016

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

Executive Committee Members Excused/Absent: CFSC **Staff Present:** Miguel Ruelas

Guests: honored guest Nancy Ramsey

Next Ex Comm Meeting: Thursday, October 13, 2:00, Grandy's home