

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	<b>Call to Order</b>	Van Camp 3:04	
<i>Notes:</i>			
2.	<b>Approval of minutes</b>	Van Camp 3:05	<b>Moved and approved unanimously</b>
<i>Notes:</i>			
3.	<b>HIPS Report</b>	Fulton / Rymer 3:06	<b>Peg will seek a report from the cohort and Miguel will check CFSC to purchase a projector</b>
<p><i>Notes:</i> HIPS Outreach Committee met and is having Audrey coordinate the presentations and other activities: series of activities with county government/Gorin, met with city manager, Springs Alliance presentation, Sept 13 Presidents Council presentation. Art has assembled a list of influential people who board members know to present the report. Caution: do not move too fast collecting data on multiple fronts before the board decides what to do. What do we have to know before we move forward? What about our cohort capacity building's needs (we haven't heard from them)? Sustainable Sonoma will present at the Sept meeting. What kind of discussion do we want the board to have in September, November? We need to present a determined response to organizations that want to know what we'll be doing. Joshua suggested a mini strategic plan to determine the process for making the decision to move forward.</p>			
4.	<b>Events/Development</b>	Magrane Grandy 3:45	<b>Board members, please identify who you know on the Legacy Circle list and send to Art.</b>
<p><i>Notes:</i> Jay and Miguel looked at the Legacy Circle – we need to contact these people, maybe have a social event; they have never been contacted.            Star awards: Laura Zimmerman will be the speaker on volunteerism, Joshua will present an award to Randy, Barbara Wells will be the admin asst. Michael is spearheading the sponsorships. Sept 15 is the deadline for candidates nominations.</p>			
5.	<b>Governance/Nominating</b>	Van Camp Collins 4:11	<b>Peg will check with Suzanne on staying on another term. Art will ask Lew's suggestion for a board member from the cohort. Please keep Mollie and Peg updated after interviews.</b>

<b>Notes:</b> Presently at 19, 3 are rotating off (Joshua, Suzanne, and Juan) 8 men and 11 women, 4 terms up next year, 8 people have indicated an interest and interviews are planned.			
6.	<b>Grants Update</b>	Hughes 4:40	
<b>Notes:</b> The Cohort will report at the next grants meeting. The grants committee needs one or two new members - High priority is diversity.			
7.	<b>NPO Update</b>	Blattner/Young 4:50	
<b>Notes:</b> Two letter were sent (one to past partners and one to all other nonprofits) and the response from the new NPs has been VERY enthusiastic. A second letter will be sent next week.			
8.	<b>New Business</b>	5:50 Van Camp	
<b>Notes:</b>			
9.	<b>Adjournment</b>	Van Camp 6:00	
<b>Notes:</b>			

**Executive Committee Meeting Minutes, August 10, 2017**

**Executive Committee Members Present:** Blattner, Collins, Fulton, Grandy, Magrane, Rymer, Van Camp, Young

**Executive Committee Members Excused/Absent:** Hughes

**Guests/CFSC Staff Present:** Miguel Ruelas

**Next Ex Comm Meeting:** Thursday, October 12, 2017 3:00