

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	Call to Order and Agenda Review	Van Camp 3:02	Approved unanimously
<i>Notes</i>			
2.	Approval of EC Minutes from 4/13/17	Van Camp 3:05	One edit, Approved unanimously
<i>Notes:</i> \$750, 000 not \$75,000			
3.	CFSC Update	Ruelas 3:50	
<i>Notes:</i> Consultants approved – Center for Effective Philanthropy and Platinum Consulting – 2 different firms working together for field research and new business models. Hired part time accountant. 3 board members have retired, Dobson, Catchew, and Gollus all have served for 9 years, one new board member, launching new platform for donors (20 families) using Center for Effective Philanthropy model, met with Boys and Girls Club recently and they asked to redesignate their endowment with the CFSC to an Expendable Fund.			
4.	Grants Program Update	3:15	No report
<i>Notes:</i>			
5.	Budget	Young 3:12	Could Perkins be approached for a capacity grant (from their advised expendable fund) for the HIPS future? Will we have board retreat this year? All other items are coming into the budget are close to as presented. Presently \$3,000 short.

Notes:			
6.	Development Committee Update	Grandy 3:26	
Notes: To present <i>Hidden In Plain Sight</i> , Art will pursue individuals (small focus groups) and Michael M will approach institutions for funding. Need for full board planning session to focus on the horizon and next steps to pursue contacts with donors and nonprofits. The next direction needs to be filled out with input from the board. We propose planning now for a SV Fund Expendable Fund in the next 18 months, 2 stages: seek to embark on a \$250,000 expendable fund and 2) develop an endowment for SVF for it to be effective in the future.			
7.	Data Study Update	Fulton 3:40	
Notes: Very busy with follow up from HIPS – 2 public events, press meeting, nonprofit Ex directors and individual nonprofits. 6 months worth of work just to follow up on the report – meeting with politicians, donors, civic clubs and nonprofits to harvest the ideas of the community. How will we measure success? Dispersed 3 levels of success, HIPS priorities and calendar of requests			
8.	NPO Update	Blattner 4:20	
Notes: Presented two letters to change our partnership approach. Letters will be sent out to all the nonprofits. Star event is the 10 th anniversary, discussed ways to celebrate. Peg wants a 3 hours capacity seminar. We decided we can do both.			
9.	Governance	Van Camp 4:50	
Notes: Met with Mollie Collins and will lead nominating process for new board members. Chip Allen will be co-president net year.			

10.	New Business	All 4:52	Penney will confirm Oct 15 rather than Oct 1 and 8 with Cornerstone.
Notes: Miguel mentioned that the volunteer center has agreed to work with us for the Star Awards event. Potentially they could run the event. Penney mentioned October 15 th as the best date			
11.	Adjourn	Van Camp 4:58	

Notes:

Executive Committee Meeting Minutes, June 8, 2017

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

Executive Committee Members Excused/Absent:

CFSC Staff Present: Ruelas

Guests:

Next Ex Comm Meeting: August 10, 2017