

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	Call to order, approval of agenda and the December minutes	Van Camp 3:07	Moved by Art, 2nd Joshua, approved unanimously
Notes: A discussion of a grant in Pat Elliott's name will be moved to the May board agenda.			
2.	CFSC update	Miguel R 3:11	
Notes: 15.2 million in grants has been dispersed, Barbara is working on the business model for the foundation, 152 million total assets at CSEC. There was a front page report on CFSC in the <i>Press Democrat</i> , Jan 28. Donors have called in as a result of the new administration's policies and are interested in organizations supporting tolerance, immigration, children, and women. 2 big headlines: how much \$ was raised and the size of the nonprofits. CFSC compiled a list to refer donors to those interests. 2 donors luncheons will be held in February (Philanthropy in the Trump Era) for major donors and a few select prospects. SVF new board member orientation is February 21, 12-2 and SV Fund and CFSC boards meeting 10:30-11:30.			
3.	President's report	Peg 3:31	
Notes: February 23 at Ramekins 6-8 pm – alcalde Ted and Pat Elliott, SV Hospital will hold its Celebration of Women honoring Donna Halow and Judy Vadasz May 11.			
4.	Development	Grandy 3:35	Art will send draft of his plan out to the EC directors for their feedback. SV Fund business cards will be made for the directors. Art will send request for information from each director.
Notes: 10 th anniversary party. (Check draft report) The topic of endowment needs to be developed in 2017. We need to add a category for events with high contact prospects. April 12 event at Grandy's is 2 months away. Directors need to send names of prospects.			
5.	Budget	Judy Young 3:45	
Notes: Barbara and Judy are working with Jessica, the controller of CFSC, next week to help with procedures.			

6.	Nonprofit Partners	3:50 Kimberly	
<p>Notes: Revising handbook, looking at criteria for nonprofit partners and the need to increase the number. Inviting a group on nonprofit partners after the data report. Clarifying the relationship between the nonprofits and SV fund. 2 meetings with the Boys and Girls Club investment team (Miguel, Joshua, Peg and Whitney) were held. They asked questions and Peg and Whitney have sent back written answers. Miguel, Peg and Whitney will present our program to SVMA's investment committee. Our argument is that there is "value added" to work with your local community foundation. Does having our partners have funds with CFSC help in any way our local community? Does it make sense to have partners? Should we broaden to include all the nonprofits? Is there a value to us and is it tied to the business model of CFSC. Does CFSC make or lose \$ on investments from our nonprofits.</p>			
7.	Data Study	K. Fulton 4:05	Have 2 needs: A need for a local graphic designer to design the layout of the report and someone who can put together a power point presentation of the report
<p>Notes: Can we say in honor of our 10th anniversary that we have a picture of our community and here's a website for the community to check the report? Nonprofits can send edits. The importance is not that every piece of data is accurate but the questions that arise. Each organization will want their data to be correct – this is an avenue to get accurate updated information. Desire is to lower the ambition of the report. How do we unveil it so we're not overloaded with minute questions? There's an upside to having it not be perfect because it gives large room for comment. Economic Development Board: their executive summary needs to be revised from our (Nancy and Joshua) edits and specifics need to be addressed. 2 points: financial giving in SV is increasing and the organizations are fragile. Data study analyzed 2 big issues: How much money was raised, and who are the large organizations?</p>			
8.	Adjourn	Van Camp 4:45	

Board Members Present: Blattner, Fulton, Grandy, Magrane, Rymer, Van Camp, Young

Board Members Excused/Absent:

Guests/CFSC Staff Present: Miguel Ruelas