

SV Fund Board Minutes
 March 9, 2017
 School District Office

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	CALL TO ORDER AND AGENDA REVIEW	Van Camp	Called to order at 3:37
2.	APPROVAL OF BOARD MINUTES FROM January 11, 2017	Van Camp 3:40	Passed unanimously
3.	Discussion of the Report – <i>Hidden in Plain Sight</i>	Fulton, Ramsey 3:45	Entire board
Notes:			
4.	Development Committee	Grandy 5:30	Need prospects for the April 12 gathering – each Director needs to invite a guest
Notes: 2017 Goals for Development were distributed (5 major areas): increase annual board giving, steps to begin an endowment fund, prospect development, enhance our three key stakeholders and increase community recognition			
5.	Adjournment	Van Camp 6:09	

Board Members Present: Allen, Blattner, Collins, Evans, Elliott, Fulton, Grandy, Hernandez, Hughes, Magrane, Mulcahy, Perlson, Ramsey, Rymer, Sanderson, Sheridan, Van Camp, Van de Mark

Board Members Excused/Absent: Brangham, Magrane, Young

Guests/CFSC Staff Present: Miguel Ruelas (CSEC), Lori Winter (graphic designer), Beth Brown (CSEC)