



Sonoma Valley Fund
Board Meeting Agenda
Meeting Date: Thursday, January 19th 2017, 4-5:30pm
Meeting Location: Sonoma Valley School District Offices
17850 Railroad Ave., Sonoma, CA 95476
Main Building Conference Room

| # | AGENDA ITEM | TIME | RECOMMENDATION/ACTION TAKEN | |
|----|---|-------------|-----------------------------|---|
| 1. | CALL TO ORDER & AGENDA REVIEW & APPROVAL OF BOARD MEETING MINUTES 11/2016/CONFLICTS FORMS | 4-4:10PM | Van Camp | MOTION to approve the Board Meeting Minutes. |
| 2. | 2017 BUDGET REVIEW | 4:10-4:20PM | Hughes | MOTION to approve the 2017 Budget for SVF |
| 3. | 2016 YEAR END APPEAL & 2017 AND BEYOND DEVELOPMENT APPROACH | 4:20-4:30PM | Grandy | INFORM ONLY |
| 4. | PARTNER LEGACY PROGRAM INITIATIVE | 4:30-4:50PM | Blattner/Young/Van Camp | DISCUSSION |
| 5. | DATA PROGRAM UPDATE | 4:50-5:25PM | Ramsey/Fulton | DISCUSSION |
| 6. | NEW BUSINESS | 5:25-5:30PM | All | DISCUSSION |
| | ADJOURN | 5:30PM | Rymer | |

Board Members Expected to be Present: Allen, Blattner, Brangham, Collins, Eliot, Fulton, Grandy, Hernandez, Hughes, Magrane, Perlson, Ramsey, Rymer, Sanderson, Sheridan, Van Camp, Van der Mark, Young

Board Members Excused/Absent: Mulcahy

Guests/CFSC Staff Present: Ruelas