

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	CALL TO ORDER REVIEW AND APPROVAL OF MINUTES 11/2016 CONFLICT FORMS	Van Camp 4:03	E-mail forms to Miguel if you did not turn in a conflict form. Miguel will send reminders. Minutes: Ramsey moved, Brangham 2nd, unanimously approved.
Notes:			
2.	2017 BUDGET REVIEW	Hughes 4:10	Amending will be needed in March or June. Budget approval: Rymer moved, Magrane 2nd, unanimously approved.
Notes: 2016 operational budget: \$25,000 expected from board but \$16,000 came in. Expenses were below budget, marketing higher (due to website security), events and development were on budget with an ending balance of \$54,571. 2017 budget: Beginning amount is \$54,571. \$25,000 budgeted again for board contributions, development is a change from 2016, this year \$5,000 higher, a place holder is held for admin assistance. Revenues expected \$30,000, expenses 33,000. The data program will need a higher budget.			
3.	2016 YEAR END APPEAL 2017 AND BEYOND DEVELOPMENT APPROACH	Grandy 4:20	
Notes: New committee members: Perlson, Brangham and Allen. Met in January and discussed development expansion. 2 more events (first is April 12) for targeted contacts at Grandys, smaller coffee engagements for 3 specific groups – professionals in town and financial advisors, civic groups (Rotary etc), and with former board members. A plan will be developed to contact these 3 groups.			
4.	PARTNER LEGACY PROGRAM INITIATIVE	Blattner, Young, Van Camp 4:35	
Notes: Meeting scheduled for Thursday, Jan 26 with Whitney Evans. We'll be analyzing our current program and refresh materials on website. Joshua, Peg and Miguel met with the Boys and Girls Club. Miguel sent them a proposal for a 3.5 endowment. Peg and Whitney met with Doug Wilson and discussed reasons to invest with CFSC and he will present to the investment committee at SVMA to invest a portion of their endowment. Will discuss cohorts.			

5.	DATA PROGRAM UPDATE	Ramsey/ Fulton 4:50	
<p>Notes: Can we do better to help the nonprofits with new data? Updated the 2011 report for the Todd Report. Could we establish a baseline for what the nonprofits need and how do they spend their resources? The March board meeting will be used to discuss the data in depth and produce a report in April. The Economic Development Board has helped with 4 edits. The work has been to pull out data specifically for the valley, not the county. For \$1,600, Guidestar did a report on tax finances. We now have a fairly complete financial picture of nonprofits 2011-16. WHERE ARE THE NEEDS AND WHERE IS THE MONEY ACUALLY SPENT???</p>			
6.	NEW BUSINESS	All 5:30	Ted
<p>Notes: Ted spoke to the future of Developmental Center; we're involved in the land use issues. 800 acres of open space, the state is launching a site usage plan and Gorin thinks we need our own county plan. The principals should be invited to the next Grants committee meeting in February.</p>			
7.	ADJOURN	Rymer 5:35	
<p>Notes:</p>			
8.	CFSC	Miguel 4:35	
<p>Notes: 15.3 million (300,000 over expectations), 13.1 million in grants (majority from donor advised funds)</p>			

Board Members Present: Allen, Blattner, Brangham, Collins, Elliot, Evans, Fulton, Grandy, Hernandez, Hughes, Magrane, Perlson, Ramsey, Rymer, Sanderson, Van Camp, Van de Mark, Young

Board Members Excused/Absent: Mulcahy, Sheridan

Guests/CFSC Staff Present: Miguel Ruelas