

**Sonoma Valley Fund  
Executive Committee Meeting  
Thursday, August 10<sup>th</sup>, 2017  
3-6pm  
272 Wilking Way, Sonoma**

- 3:00-3:05pm Call to Order (Van Camp)
- 3:05-3:10pm Approval of Prior Meeting Minutes (Van Camp)
- 3:10-3:45pm HIPS Report Update (Fulton and Rymer)
- 3:45-4:15pm Events and Development Update (Magrane and Grandy)
- 4:15-5:00pm Governance/Board Candidates Discussion (Collins and Van Camp)
- 5:00-5:20pm Grants Work Update (Hughes)
- 5:20-5:50pm NPO Initiative Update (Blattner and Young)
- 5:50-6:00pm New Business-Banners Time on Town Square (Van Camp)
- 6:00pm Adjournment

Please let me know if you cannot attend.