

**Sonoma Valley Fund  
Executive Committee Meeting  
April 13, 2017  
3-5pm  
272 Wilking Way  
Sonoma**

3-3:03pm	Call to Order & Agenda Review	Van Camp	
3:03-3:05pm	Approval of 2/17 EC Minutes	Van Camp	Motion to approve
3:05-3:15pm	CFSC Update & Fin. Reports	Ruelas	Inform
3:15-3:25pm	Grants Program Update	Hughes	Inform
3:25-3:45pm	Development/Events Update	Grandy/Magrane	Inform/Discuss
3:45-4:15pm	Phil Study Update/Publication	Fulton	Inform/Discuss
4:15-4:45pm	NPO Initiatives Update	Blattner	Inform/Discuss
4:45-4:55pm	Governance Update	Van Camp	Inform/Discuss
4:55-5:00pm	New Business	All	Discuss

***Please arrive timely. Adjournment will be at 5pm, unless we keep talking.....***