

**Sonoma Valley Fund
Executive Committee Meeting
June 8, 2017**

3-5pm

**Sonoma Valley Unified School District Offices
17850 Railroad Avenue
Sonoma, CA 95476**

*****Note that our EC meeting for June is at the School District Offices,
Conference Room A*****

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|-------------|-------------------------------|---------------------|-------------------|
| 3-3:03pm | Call to Order & Agenda Review | Van Camp | |
| 3:03-3:05pm | Approval of 4/17 EC Minutes | Van Camp | Motion to approve |
| 3:05-3:15pm | CFSC Update & Fin. Reports | Ruelas/Young | 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 Report/Events Update | Fulton/Ramsey/Rymer | Inform/Discuss |
| 4:15-4:45pm | NPO Initiatives Update | Blattner | Inform/Discuss |
| 4:45-4:55pm | Governance Update | Collins | Inform/Discuss |
| 4:55-5:00pm | New Business | All | Discuss |

Please arrive timely. Adjournment will be at 5pm.