

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	Call to Order and Agenda Review	Van Camp 3:10	Agenda approved
<i>Notes:</i>			
2.	Approval of EC Minutes from 10/2016	Van Camp 3:10	Approved unanimously
<i>Notes:</i>			
3.	CFSC Update	Ruelas 3:50	
<i>Notes:</i> Busy at year end. Increased stock gifts are coming in because of the up market. Three new staff members. Wine Country Weekend contract was renewed. Budget was approved by the board. Initiatives for Early Childhood Education and Latino Leadership will be continued. The New Business Model grant from the Hewlet Foundation will be implemented.			
4.	Grants Program Update	Hughes 3:15	Penney will send out Invoice for trophies to partners who had more than one Star Award. Checks will go to CFSC. Kimberly will send list to Penney.
<i>Notes:</i> No new news. Grants are going to be distributed to the cohorts. Lorna will be contacted about the press release. Cohorts will get together for a celebration in late January/early February. Budget is a work in progress - 2017 is exactly the same so far as 2016 and will be brought to the board in January after adjusted from the EC meeting. Miguel will categorize expenditures every time he receives receipts from the board. New category in the budget for Development will be added. Send feedback to Barbara. Banners will be used again on the plaza.			
5.	Development Committee Update	Grandy 4:00	Art will discuss our nonprofits investing with Beth and Miguel.
<i>Notes:</i> \$15,000 received from directors. Proposing April 12, 5-7 for the next event at the Grandy's. Art is proposing the new committee to be Art Grandy, Chip Allen, Lew Perlson, Michael Mulcahy and Suzanne Brangham. Should the Development Comm ask the nonprofits to send money to the CFSC? Art will consult with Beth.			
6.	Events: Holiday Party	Magrane 3:40	Kimberly will supply gifts for retiring board members and the hosts.

Notes: \$3,000 in expenses, Sheana Davis is doing the catering.			
7.	Update Phase I and II Philanthropy Portrait Study	Ramsey 4:00	
Notes: 1 st draft, has been edited as a team. We may want to add as an appendix all other sources and resources beyond the census to clarify the numbers and have confidence in the study. We want a report that is useful to our donors, board and community at large. Katherine has been working with Guidestar to get financial data from all the significant nonprofits (40 so far) in the valley. It can be used in the future to help our nonprofits with budget allocations.			
8.	Governance	Van Camp 4:30	
Notes: All new board members were approved by the CFSC board. New board orientation in late January			
9.	New Business	All 4:35	
Notes: for the January agenda, a grant in Pat Elliot's name.			
10.	Adjourn	Van Camp 4:40	

Executive Committee Meeting Minutes, December 8, 2016

Executive Committee Members Present: Blattner, Grandy, Hughes, Magrane, Ramsey, Rymer, Van Camp

Executive Committee Members Excused/Absent: Fulton

CFSC Staff Present: Ruelas

Guests:

Next Ex Comm Meeting: February, 2017