

**Sonoma Valley Fund
Board Meeting Agenda
July 13, 2017 3:00pm to 6:00pm
Sonoma Valley Unified School District
17850 Railroad Avenue Sonoma, CA 95476**

THIS WILL BE A 3 HOUR MEETING – AN HOUR AND ONE HALF OF WHICH WILL BE A DISCUSSION LED BY BARBARA HUGHES REGARDING THE HIDDEN IN PLAIN SIGHT REPORT- OUR OUTREACH TO DATE, POSSIBLE PATHS FOR OUR BOARD’S ULTIMATE DECISION-MAKING ABOUT ITS ROLE AND RESPONSIBILITIES, AND TIMELINE FOR SAME.

PLEASE COME TO THE MEETING HAVING READ ALL DOCUMENTS UPLOADED TO THE BOARD’S SECURE WEB SITE, AND PREPARED TO SHARE YOUR PERSPECTIVE AND DISCUSS.

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| 3:00pm
(5 min) | Call to Order and Approval of March Board Meeting Minutes
[Van Camp] |
| 3:05pm
(10 min) | CFSC Update [Ruelas] |
| 3:15pm
(10 min) | Financial Update [Young] |
| 3:25pm
(15 min) | Nonprofit Initiative Update [Blattner] |
| 3:40pm
(20 min) | Governance/Board Prospects [Collins] |
| 4:00pm
(90 min) | SVF Future Focus Exploratory Discussion [Hughes] |
| 5:30pm
(20 min) | Development Update [Grandy] |
| 5:50pm | New Business [Van Camp] |

Adjournment will be at 6pm

You will find the materials for the board meeting on our website at: www.sonomavalleyfund.org. Log-in using these credentials: user name: sonomavalleyfund and password: sonomavalleyfd . Then select ‘Board Meetings’ from under the “Secure” tab that appears once you’ve logged in.

