

**Sonoma Valley Fund
Board Meeting Agenda
March 9, 2017 3:30pm to 6:00pm
Sonoma Valley Unified School District
17850 Railroad Avenue
Sonoma, CA 95476**

AS MENTIONED IN MY PRIOR EMAIL TO THE BOARD ABOUT OUR MARCH BOARD MEETING, THE MAJORITY OF OUR TIME WILL BE SPENT DISCUSSING THE REPORTS RELATED TO THE DATA PROJECT, SPECIFICALLY THE SONOMA ECONOMIC DEVELOPMENT BOARD'S "SONOMA VALLEY: COMMUNITY PROFILE" (RAMSEY COORDINATING) AND THE FULTONIRYMER "HIDDEN IN PLAIN SIGHT" DRAFT REPORT.

PLEASE COME TO THE MEETING HAVING READ BOTH REPORTS AND PREPARED TO SHARE YOUR PERSPECTIVE AND DISCUSS.

3:30pm Call to Order and Approval of Board Meeting Minutes from January 19,
2017
(5 min) [Van Camp]

3:35pm Data Project/Report Sharing Perspectives and Discussion
(2 hours) [Van Camp] [Fulton/Ramsey/Rymer]

*What stood out? What surprised you?

*What was the most important takeaway for you?

*Any concerns about clarity, tone, accuracy?

*What is your hope regarding the impact these two reports may have?

5:35pm Development Committee Update and Plan
(25 min) [Grandy]

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.