

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

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.

- 3:00pm Call to Order and Approval of September Board Meeting Minutes
(5 min) [Van Camp]
- 3:05pm Events Update – Star Event; Holiday Party [Young,Blattner]
(10 min)
- 3:15pm Financial Update [Young]
(5 min)
- 3:20pm Community Fire Recovery and Other Initiatives Update
[Various]
(50 min)
- Housing Task Force/Sonoma Nests – Evans/Stollmeyer (20 min)
 Community Work / Cohort Update – Hughes (20 min)
 CFSC FR – Resilience Fund & NorCal Fires Fund – Ruelas (10 min)
- 4:10pm HIPS Update & Discussion – How the Fires Influence Our Future Work
(50 min) [HIPS Team]
- 5:00pm Governance – 2018 Board and Officer Nominations [Collins]
(30 min)
- 5:30pm Development Update [Grandy and Team]
(15 min)
- 5:45pm New Business – Brady Performance Scholarships/ 2018 Meetings [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.