

**Sonoma Valley Fund Board Meeting Agenda
September 28th, 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 PM to 3:05 PM	Call to Order (Van Camp)
3:05 PM to 3:35 PM	Capacity Building Cohort Consultants Update (Hughes)
3:35 PM to 3:45 PM	HIPS Report Activities Update (Fulton, Ramsey)
3:45 PM to 4:00 PM	Star Award Event Update (Magrane)
4 PM to 5 PM	Sustainable Sonoma Presentation (Caitlin Cornwall, Richard Dale, Kim Jones - Sonoma Ecology Center)
5 PM to 5:05 PM	Approval of Prior Meeting Minutes (Van Camp)
5:05 PM to 6 PM	Governance/Candidate Update/Discussion (Collins)

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.