

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	Call to order	Van Camp 3:06	
<b>Notes:</b>			
2.	Capacity building cohort consultants update	Hughes 3:05	
<p><b>Notes:</b> Year 2 of a 3 year capacity building cohort. \$20,000 per organization. Plus \$ for the consultants + \$360,000 The most transformative initiative Beth has experienced with organizations. Better management is being meshed into the organizations. It's high-risk high reward philanthropy. Facilitators commented that the group has come together in a special and unique way, collaboration has happened faster and deeper than in other communities with deep trust developed. Less inclined to do an issue based cohort after the experience – different organizations helped each other. The present cohort looks forward to mentoring the next cohort. Now at 2 years, there are success stories to share with SVF, the public and donors.</p>			
3.	HIPS report activities update	Ramsey Fulton 3:35	<b>Read the HIPS outreach update again</b>
<p><b>Notes:</b> Outreach process to the nonprofits and interest groups end by January 2018. County/federal money has not been tapped. The county is interested in opening a local office. The isolation of the valley works against us.</p>			
4.	Star Award event update	Magrane 3:45	
<p><b>Notes:</b> Sunday, October 15 event. 33 Stars, RSVP are 282. Ruelas will represent CFSC. The space is donated by the Andersons. An outline of the event timeline was distributed. 3 press releases will be written by Lorna.</p>			
5.	Sustainable Sonoma presentation Sonoma Ecology Center	Cornwall, Dale, Jones 4:00	

<p><b>Notes:</b> Amazing biological diversity, 25 % of the biodiversity of the state is in our valley. How do we engage with a broader community to achieve environmental goals? Sustainable Sonoma, - to create a place for discussion around shared and interconnected goals. The website has a link for the slideshow: <a href="http://SustainableSonoma.net">SustainableSonoma.net</a>. Ecology Center will not be the administrator for this collective impact effort but will have a seat at the table representing environment. They are hungry for input and some collaborating ideas.</p>			
6.	Approval of prior minutes, 9/13	Van Camp 5:05	Moved - Perlson, 2 <sup>nd</sup> - Van de Mark, unanimously approved.
<p><b>Notes:</b></p>			
7.	Governance/candidate update	Collins 5:05	
<p><b>Notes:</b> Every candidate has been interviewed by 2 board members. Slate of 6 candidates (one non profit) will voted upon in November.</p>			
8.	Adjournment	Van Camp 6:00	
<p><b>Notes:</b></p>			

**Board Members Present:** Allen, Blattner, Brangham, Collins, Elliot, Fulton, Grandy, Hernandez, Hughes, Magrane, Mulcuhay, Perlson, Ramsey, Sanderson, Van Camp, Van de Mark, Young

**Board Members Excused/Absent:** Rymer , Sanderson, Sheridan

**Guests/CFSC Staff Present:** Beth Brown (CFSC), Caitlin Cornwall and Richard Dale (Ecology Center) Priscilla Call Essert, Kim Jones (Ecology Center), Miguel Ruelas (CFSC), Ken Stokes (board candidate), Ellen and Jill (cohort facilitators) Lucy Weiger (board candidate).