

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	Call to Order and Agenda Review	Van Camp 3:10	Approved unanimously
<i>Notes:</i>			
2.	Approval of EC Minutes from 2/27/16	Van Camp 3:10	Approved unanimously
<i>Notes:</i>			
3.	CFSC Update	Ruelas Demarest 3:15	Decision to table the setting of the sponsorship policy.
<i>Notes:</i> Sponsorship policy, originally drafted by Peg was sent to CFSC. Is the value of sponsorship great enough for the work effort? Capacity cohort had their first meeting – great feedback and relationship building, continuing work with researching open space grant making, \$75,000 is available, working on the Sonoma Dev Center (Sonoma Land Trust is working on the land development plan) – research is continuing, beginning stages of looking at dispersal of Todd trust funds. Karen presented the CFSC sponsorship plan. We can always send our nonprofits to Karen for sponsorship. 2 positions available at CFSC - admin and accounting.			
4.	Grants Program Update	Hughes 3:20	Peg will contact Barbara and Donald about a press release on our grants
<i>Notes:</i> No press release yet out on the grants given in the valley. Annual report coming with a complete report for the county.			
5.	Development Committee Update	Grandy 3:25	Art will put together the list for the May 3rd roll out event. Joshua will post the video of Katherine's presentation
<i>Notes:</i> Dev can pick up presenting the data report to service clubs (who will speak?) Past board members, professional advisors, legacy circle, donor advised fund holders, Leadership Council. Maybe a full presentation to service organizations and selected prospects. 10 th anniversary discussion – how to celebrate? McCulhay would like to present to the board an event to raise operating funds for SV.F			
6.	Data Study Update	Fulton 3:55	A budget needs to be determined for production and distribution, events, and payroll for an Admin Asst.

Notes: May 2 nd briefing to the EDs at the Community Center and May 3 rd press roll out. Meetings to be scheduled with individual press. 20-30 minutes is the minimum for a presentation and 1 hour with data being shown. Full report will be about 36 pages, a separate 4 page executive summary will be available for every presentation. We don't yet know where we are on the budget. The report was edited after the board meeting, read by Peg and Harriet. Beth/CFSC will contribute \$5,000 for distribution. We'll need to bring some EDB and SVF reports, one for every organization, need to print it for May 3 and 4.			
7.	NPO Update	Blattner 4:35	Moved and passed unanimously to end the liaison program. Kimberly will meet with Whitney to explain and will bring the issue to the next board meeting.
Notes: The liaison program is outdated and not especially successful; we have evolved; we have new procedures we want a program to lift ALL nonprofits, and make grants available for all.			
8.	Governance	Van Camp 4:47	Mollie will take on chairing the committee governance issues.
Notes: Peg revised and edited the goals and timeline.			
9.	New Business	All 4:35	
10.	Adjourn	Van Camp 4:40	

Executive Committee Meeting Minutes, April 13, 2017

Executive Committee Members Present: Blattner, Fulton Grandy, Magrane, Ramsey, Rymer, Van Camp

Executive Committee Members Excused/Absent: Hughes

CFSC Staff Present: Ruelas

Next Ex Comm Meeting: June 8, 2017