

**Sonoma Valley Fund
Executive Committee Meeting
December 14, 2017
3-6pm
Art Grandy's Home
131 4th Street East
Sonoma, CA 95476**

*****Note that our EC meeting for December is at Art's Home!*****

3-3:05pm	Call to Order/Agenda Review/ Prior Mting Min	Van Camp	
3:05-3:10pm	CFSC Written Update from Miguel	Van Camp	Inform
3:10-3:20pm	Financial Reports Update	Young	Inform/Discuss
3:20-4:20pm	2018 Strategic Focus Discussion	Fulton/Ramsey	Inform/Discuss
4:20-5:00pm	Governance Discussion	Collins	Inform/Discuss
5:00-5:30pm	Events & Development Updates	Magrane/Grandy	Inform/Discuss
5:30-5:45pm	NPO Initiatives Update	Blattner	Inform/Discuss
5:45-5:55pm	Grants Update	Young	Inform/Discuss
5:55-5:00pm	New Business	All	Discuss

Please arrive timely. Adjournment will be at 5pm.