

**Sonoma Valley Fund
Board Meeting Agenda
January 11, 2018, 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.**

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| 3:00pm
(5 min) | Call to Order and Approval of November Board Meeting Minutes
[Van Camp] |
| 3:05pm | CFSC Update [Brown, Demarest] and Strategic
Development Update [Fulton and others] 75 minutes |
| 4:20pm | Development Update [Grandy] (15 min) |
| 4:35pm | Financial Update and Budget Discussion [Young] (20 min) |
| 4:55pm | Grants Update [Various] (20 min) |
| 5:15pm | Governance – New member orientation (Feb 6), Revised
Board Committee Chart, Roles & Responsibilities, Revised
Board Composition/Skills, Reminder re/ Board and EC
meeting dates (hand out) [Collins] (30 min) |
| 5:45pm | New Business [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.**