

**Sonoma Valley Fund
Executive Committee Meeting
February 8, 2018
3-5 pm
Peg Van Camp's Home
272 Wilking Way
Sonoma, CA 95476**

3:00-3:05 pm	Call to Order & Agenda Review	Peg
3:05-3:10 pm	Approval of Prior Meeting Minutes	Peg
3:10-3:20 pm	CFSC Update	Miguel
3:20-3:30 pm	Financial Report	Lew/Judy
3:30-3:50 pm	Strategic Initiatives Update	Kathern
3:50-4:10 pm	Development Update	Art/Michael
4:10-4:30 pm	Grants Update	Judy
4:30-4:50 pm	Governance Update (Report on Orientation)	Mollie
4:50-5:00 pm	New Business/Adjourn	

Please arrive timely. Adjournment will be at 5pm.