

SONOMA VALLEY FUND TIMELINE
FOR
STRATEGIC DECISION-MAKING
(RELATED EVENTS/DATES)

MARCH 8 – SVF BD meeting (Discussion continues regarding SVF financial position available funds / funds within our discretion for pursuing our SVF operations and strategic initiatives – HIPS Report follow up; Star Event; Board training; consultants to help with fundraising planning and case statement for further Todd funds oversight)

MARCH 9 – Meeting with B. Hughes to discuss CFSC research on affiliate models as part of the foundation’s business model reformation – Kimberly, Nancy, Chip, Peg

MARCH 27 – Strategic Initiatives Community Meeting

APRIL 3 – CFSC Board Meeting

APRIL – MAY TIMEFRAME: Report expected on CFSC/NVCF joint survey of NPOs regarding post-fire challenges / needs. ALSO Report expected from Cap. Bldg. Cohort #1 consultants on cohort process, results, recommendations. Both reports will help guide both CFSC and SVF on how we can best assist Sonoma Valley NPOs generally, and provide an informational base for our suggestions to the CFSC board about the role SVF can play in Todd Funding deployment in Sonoma Valley.

APRIL 27 – CFSC business model meeting (9am – 12pm)

APRIL 29 – Rescheduled Star Volunteer Event (at Cornerstone)

MAY 10 – SVF BD Meeting (discussion of report findings)

JUNE 5 – CFSC all-day board retreat – Focus on business model and survey findings / Resilience Funding (first phase of grants process / focus)

JULY 12 – SVF Board meeting (discussion toward finalization of Todd funding case statement / consider potential board candidates)

AUGUST 7 – CFSC Board Meeting (major agenda item will be Todd funding and role of SVF for this funding in Sonoma Valley) (Resilience first phase grants process)

SEPTEMBER 13 – SVF Board Meeting (discussion regarding CFSC board Todd funding decisions / possible role for SVC on Todd monies and on Resilience funding first grants phase) – Review board candidate and final interviews

OCTOBER 2 – CFSC Board Meeting

NOVEMBER 8 – SVF Board Meeting (Final vote re: board nominees)

DECEMBER 4 – CFSC Board Meeting (Approval of SVF board nominees)

OTHER NOTES:

- Follow-up HIPS Report findings – publication possibilities: Sonoma IT column/article; Special SVF newsletter on “nonprofit excellence”; local radio and TV channel interviews
- Development Committee – working on AAA Board Training and donor prospect segmentation
- NPO Presidents Council – April 10 planning meeting for the 5 organizations (including SVF) that agreed to lead a future meeting of this group. May 23rd is the next meeting of this group.