

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	CALL TO ORDER AND AGENDA REVIEW	Van Camp 3:10	
2.	APPROVAL OF EC MINUTES FROM December, 2017	Van Camp 3:15	<b>#3minutes corrections from Judy: financial without placeholders. All unallocated expenses must be approved from CFSC when allocated.</b>
3.	CFSC UPDATE	Ruelas 3:20	<b>Donald will consult with Miguel on the process – paper versus electronic.</b>
<b>Notes:</b> Miguel reported that CFSC has had its best year to date, 27.2 million from 2 funds. Staff changes: Kaitlin Childs now Dir of Communications, Emily Johnson: Development support, Carl Grimm is leaving, Kent is interim CFO. Karin Demarest is doing 10 coffees to discuss the Resilience Fund, Monday at La Luz 8:00 and 10:00 then visiting 10 nonprofits. Annual report - Katherine Fulton will be the donor story; Chip and Peg have drafted an introduction. Discussion on printing vs electronic – we've had left over printed materials in the past. Same amount is budgeted as last year for printing.			
4.	FINANCIAL	Lew/Judy 3:30	<b><i>Lew met with the CFSC staff – same as Miguel's report</i></b>
<b>Notes</b>			
5.	DEVELOPMENT	Magrane/Mulchay 3:40	
<b>Notes:</b> Sponsorship of the Celebration event (April 29) is to cover costs not used as a fundraiser. Connecting with 20-30 businesses and individual supporters. Personal phone calls will be made. Two issues: a) want to insert AAA training for the board and will put it on the calendar at the next board meeting b) the committee will start discussing donor prospects and organize lists – no events planned at the moment.			
6.	GOVERNANCE	Peg 3:50	<b>Barbara Hughes will post newly edited procedures and agreement with CFSC.</b>
<b>Notes:</b>	Barbara Wells will be our Admin person on an hourly basis. Contact her by e-mail and copy Peg and Chip. Lorna and Peg met with the search committee for hiring the new superintendent. Art Escape will be the nonprofit featured in the annual report. The Presidents Council met. As an affiliate, we have rules of procedure that need to be updated. Add to our next agenda that Conflict of interest forms will be available for all board members – to be signed annually. Our		

	advisor list needs to be updated		
7.	Strategic Initiatives Update	Peg, Katherine, Chip 4:00	
<b>Notes:</b>	Met with Beth to discuss the next long term state of SV Fund. It was a very big deal that CFSC gave distribution powers to SVF for the Todd Trust fund. It was a 3 year allocation, and the next amount will have to be reauthorized. We're entering a new phase to determine a new path for SV Fund. To get to where we want to be attractive to donors, what is the right next step? We need result from the cohort leaders before we present a request for further grants. Judy will ask Karin for quote about cohort for PR purposes.		
8.	New Business	Peg 5:00	Katherine proposed that the March meeting be 2 hours, set up a schedule for the AAA training.
<b>Notes:</b>			
9.	Adjournment	Chip 5:10	

**Executive Committee Meeting Minutes, February 8, 2018**

**Executive Committee Members Present:** Allen, Blattner, Fulton, Hughes, Magrane, Mulchay, Perlson, Van Camp, Young

**Executive Committee Members Excused/Absent:** Grandy, Van de Mark

**Guests/CFSC Staff Present:** Miguel Ruelas

**Next Ex Comm Meeting:** Thursday, April 12, 2018, 3:00