

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	Call to Order and Agenda review, Approval of EC Minutes from February 8, 2018	Van Camp 3:00	<b>Unanimous approval.</b>
<b>Notes:</b>			
2.	CFSC Update	Caitlin 3:05	<b>By e-mail.</b>
<b>Notes:</b> 3 million has been received and will be distributed in 3 categories: 1) for immediate needs, 2) mental health, 3) housing. All yet to be determined how it will be spent and which organizations will be responsible.			
3.	Financial report	Perlson 3:20	<b>Nothing to report</b>
<b>Notes:</b>			
4.	2018 Strategic Initiatives Update	Fulton 3:25	
<b>Notes:</b> The committee has met twice and is trying to determine how we can proceed with the grant committee to determine the best forward course of action. In May: 1) input from the CEP survey, 2) Jill Blair, the main cohort consultant, will meet with both committees on May 17 and report on results and give her recommendations, 3) SV Fund will sponsor an evening with Marin CVNL (Center for Volunteering and Nonprofit Leadership), (Jill Blair, ED) on May 23 <sup>rd</sup> and Presidents Council and our board to help organization and determine where to focus for capacity building. For \$1,500 Marin CVNL will come to a nonprofit and give an assessment. They offer workshops and tools for more effective nonprofits. Could we figure out how to get more join efforts to solve big problems? Joshua and Katherine met with the Ed Foundation and they're interested in the idea of the Ed Foundation being the hub for coordinating distribution of funds for common goals. Do we want to use Todd money for this effort? By July we need to know what direction we'll go to take to the CFSC for their August 7 <sup>th</sup> board meeting. Katherine will tell Joshua to have the Ed Foundation pursue this idea with 3 streams: 1) capacity building, 2) donor education with Impact 100, and 3) Ed Foundation for community capacity building. Katherine suggested an idea of a leadership trip to communities who have handled problems well.			
5.	Development Update	Grandy/Mulchay 4:00	
<b>Notes:</b> Sponsorships are more than ever before, but Michael was surprised that more sponsorships didn't come in. He observed that information about planned giving has fallen off, which is our primary mission. Perhaps a new campaign, "Give your IRA money to the Next Generation in Sonoma."			

6.	Grants Update	Young 4:30	
<b>Notes:</b> Judy reported she has a great committee with little work and the structure may have to change or combine it with the Strategic Initiative Committee. In August, decisions will have to be made about the distribution of the Todd Trust.			
7.	Events Update	Magrane 3:10	<b>Walkthrough on April 25 at noon at Cornerstone – all welcome!</b>
<b>Notes:</b> Distributed updated notes from the event committee meeting. Sonoma Fit, Swiss Hotel and Kiwanis in for \$1,000 as sponsors - Still waiting for more sponsors' responses. 200 RSVPs so far. Everything is ready to go.			
8.	Governance Update	Collins 4:40	<b>No report</b>
<b>Notes:</b> Molly wants all board members to start thinking about new board members.			
9.	New Business	Van Camp 4:50	<b>Meeting date moved from the 7<sup>th</sup> to the 14<sup>th</sup>. Judy will check on meeting at the District office on June 12, 3-5 Peg will call Beth to discuss our process before the August meeting.</b>
<b>Notes:</b> \$4,599 was dispersed to the performance scholarship (once in college) from the Brady Fund. Katherine asked for an update on the CFSC on the business model. Future planning dates: May board meeting: update on the year's schedule, report on Donald's event June 5 half day CFSC retreat, June 12 meeting of Strategic Initiatives/Grants to discuss all the different inputs, June 14 Ex Comm meeting July 12 - board meeting – present our plans for the CFSC August 7 board meeting			
10.	Adjourn	Van Camp 5:00	

**Executive Committee Meeting Minutes, April 12, 2018**

**Executive Committee Members Present:** Allen, Blattner, Fulton, Grandy, Magrane, McCulhay, Van Camp, Young

**Executive Committee Members Excused/Absent:** Collins, Ramsey

**CFSC Staff Present:** None

**Guests:** None

**Next Ex Comm Meeting:** June 14, 2018, 3-5