

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	Call to order	Van Camp 4:06	
Notes:			
2.	Approval of the minutes, January 11'18	4:10	Unanimously approved
Notes:			
3.	Welcome to Caitlin Childs of CFSC	4:12	
<p>Notes: 11 million has been received for the Resilience Fund, a survey was sent to nonprofits for post fire analysis, 10 listening sessions with NPs in February throughout the county, identified 3 focus areas after the data survey for the Funds. Consensus from the listening sessions: housing, mental health, unmet needs from people who lost jobs, environmental impacts and disaster planning for the future. CFSC should be a convener for various organizations to get together – a leadership role and a strong need to continue grant making. 2 sessions were held for SV Vintners grant making for core needs – CFSC is the grant-making partner for the vintners. The Survey draft will come out at the end of March and the report late April-May.</p>			
4.	Financial report	Perlson 4:20	
<p>Notes: Budget has been posted to the website. Started with over \$50,000 and we'd like to end the year with more. A comparison 2017/18 chart will be devised. The fire funds have also been posted. Endowment Fund is \$80,000, but we are limited to what we can withdraw - \$15,100 in 2018. Expendable Fund has \$22,800 from which we can draw unlimited \$. Scholarship Fund is for students and is selected by a review committee for the Brady family.</p>			
5.	Strategic Initiatives Update	4:36 Fulton	
<p>Notes: Critical dates for our decision making was sent by Peg. Meetings for affiliate structure with Barbara Hughes will be held 3/8, March 27 Strategic Initiative Meeting, April – joint survey from Sonoma and Napa Community</p>			

Foundations of 500 NPs and a report from the consultants to the cohort, Star event in April 29, May 10 next board meeting, June 5, Peg will attend an all day retreat for CFSC, July 12 board meeting, September discussion of grant making with regards to Todd Trust and discuss new board candidates, Nov 8 board meeting and Dec, the CFSC approves our new board members. **Check other meeting dates.** Board Presidents Council has been reconfigured after the HIPS report.

Katherine discussed clarifying our relationship with CFSC and expenditures with the funds, continuation of the cohort, disbursement of the Todd Trust. **It's a time for us to figure out our own capacity.** The committee has met once and is trying to determine what we can do based on HIPS and the fires, maybe a funding case statement. The NPs met and they may need some capacity support. A joint effort with Impact 100 might be possible to build capacity of the NPs. Katherine will resend the wrap up after presentations of the HIPS report to the community organizations.

6.	New Business	Van de Mark, Van Camp 5:50	E-mail Donald names of SF guests to attend the event
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Notes: Video Project – Donald, 4:05, video for CFSC to describe The Resilience Fund at an event in SF, March 29, 6-8, posted on Facebook and on the CFSC website. Peg has updated board member responsibilities on the website. Donald is working on the annual report which will go out by e-mail.

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8.	Adjournment	Van Camp 6:00	Motion by Nancy R, passed unanimously.
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Notes:

Board Members Present: Allen, Blattner, Collins, Elliot, Felso, Fulton, Grandy, Mulcuhay, Perlson, Ramsey, Roche, Van Camp, Van de Mark, Young

Board Members Excused/Absent: Magrane, Sanderson, Sheridan, Weiger

Guests/CFSC Staff Present: Caitlin Childs, Renee Nerviani (Donald's asst)