

**Sonoma Valley Fund  
Board Meeting Agenda  
May 10, 2018, 3:00pm to 6:00pm  
Sonoma Valley Unified School District  
17850 Railroad Avenue, Sonoma, CA 95476**

**PLEASE COME TO THE MEETING HAVING READ ALL DOCUMENTS UPLOADED  
TO THE BOARD'S SECURE WEB SITE, AND PREPARED TO SHARE YOUR  
PERSPECTIVE AND DISCUSS.**

- 3:00pm      Call to Order and Approval of March Board Meeting Minutes [Chip Allen]  
(5 min)**
  
- 3:05pm      CFSC Update [Beth Brown and Caitlin Childs] (40 min)**
  
- 3:45pm      Housing and Work Force Initiatives Update [Whitney  
Evans] (15 min)**
  
- 4:00pm      Development Update [Art Grandy and Michael Mulcahy] (15 min)**
  
- 4:15pm      Financial Update and Budget Discussion [Lew Perlson] (15 min)**
  
- 4:30pm      Grants Update [Judy Young] (15 min)**
  
- 4:45pm      Governance: Call for Prospective Board Members [Mollie  
Collins] (15 min)**
  
- 5:00pm      Strategic Initiative Update [Katherine Fulton and Nancy  
Ramsey] (30 min)**
  
- 5:30pm      Star Volunteer Awards Presentation Update [Penny  
Magrane and Lucy Weiger] (20 min)**
  
- 5:50pm      New Business [Chip Allen] Adjournment will be at 6pm**

**You will find the materials for the board meeting on our website at:  
[www.sonomavalleyfund.org](http://www.sonomavalleyfund.org). Log-in using these credentials: user name:  
sonomavalleyfund and password: sonomavalleyfd. Then select 'Board Meetings'  
from under the "Secure" tab that appears once you've logged in.**