

**Sonoma Valley Fund
Executive Committee Meeting
June 14th, 2018
3-5pm
Art Grandy's Home
131 4th Street East
Sonoma, CA 95476**

Attendees Expected: Peg Van Camp, Chip Allen, Kimberly Blattner, Lew Perlson, Art Grandy, Michael Mulcahy, Mollie Collins, Penney Magrane, Katherine Fulton, Judy Young, Caitlin Childs

Agenda

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| 3:30 – 3:05 | Call to Order & Approval of Prior Meeting Minutes – PVC |
| 3:05 – 3:15 | CFSC Update – Caitlin
Need for financial data for SVF website to supplement the new Annual Report |
| 3:15 – 3:30 | Grants Committee Update – Judy |
| 3:30 – 4:00 | Strategic Initiatives Update – Katherine |
| 4:00 – 4:10 | Financial Update – Lew |
| 4:10 – 4:30 | Development Update – Art and Michael |
| 4:30 – 4:45 | Governance Update – Candidate Prospects and Timeline for Process – Mollie and Peg |
| 4:45 – 5:00 | New Business – Peg / Others <ul style="list-style-type: none">• Non Profit Board Presidents Council Meeting hosted by SVF May 23rd, 2018• Annual Report publication – online and hard copies |
| 5:00 | Adjournment |