

**Sonoma Valley Fund
Board Meeting Agenda
July 12, 2018, 4:00pm 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.**

- 4:00pm Call to Order and Approval of May Board Meeting Minutes [VanCamp]**
- 4:05pm CFSC Update [Caitlin Childs]**
- 4:10pm Affiliate Fund / Fdn. Research Update [Barbara Hughes]**
- 5:00pm Personal Perspective at Cohort Experience [Cristin Felso]**
- 5:10pm Financial and Budget Update [Lew Perlson]**
- 5:20pm Development Update [Art Grandy and Michael Mulcahy]**
- 5:30pm Governance Update on Prospective Board Members [Mollie Collins]**
- 5:45pm Strategic Initiative Update [Katherine Fulton and Karen Roche]**
- 5:55pm 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. 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.