

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	Call to Order and Agenda Review	Allen 3:05	
<b>Notes:</b>			
2.	Approval of Minutes from 3/8/18	Allen 3:07	<b>Approved unanimously</b>
<b>Notes:</b>			
3.	CFSC Update	Beth Brown/ Catlin Childs 3:12	
<p><b>Notes:</b> Recovery survey, 3 different data collections: 1) interviewed other disaster funders (New Orleans, San Diego, 911, Houston) – same message that recovery is LONG – focus on the long term and trust the process and in addition to raising money, connect and collaborate with other funders. Foundations said that the nonprofits are hardest hit and may not recover. Survey sent to Napa and Sonoma NPs, 39% responded and 85% of nonprofits were affected, 81% provide more services, 78% of major donors lost their homes, 79% said the greatest need is affordable housing. (report is on the website). 2) interviews with focused groups of 16 community leaders – same concerns expressed and 3) listening sessions with over 130 NPs – major comment on convening with other NPs with different missions – same issues rose – housing, mental health, long term economic impacts. Collaborating and connecting came out as the main thing the CFSC could do to increase recovery. Over \$13 million raised to date. Investment themes: \$1 million each to these 3 areas: helping individuals, healing and housing.</p>			
4.	Housing and Workforce Initiative Update	Evans 4:05	
<p><b>Notes:</b> The micro loan fund task force at La Luz and the Building Trades Task Force have no La Luz board members. Tipping Pt gave 1.5 million to micro loan program and funding for 3 years to the building trades program. The first training program is already in place for 25 people, 8 week program, SRCC is providing the instructors and Hanna the location. Focus on moving people from poverty to middle class. Housing crisis affects: 60% of teachers respond that they cannot afford housing. Whitney met with Vintage house and they will create a task force to deal with issues.</p>			
5.	Development and Financials Update	Grandy and Mulcahy,	

		Perlson 4:25	
<b>Notes:</b> Asking sponsors for the Star award event generated \$3,200. The directors need a training program to solicit funds and increase our contact list. Lew remaindered the board to give your annual donation to SVF.			
6.	Grants Update	Young 4:35	
<b>Notes:</b> 2 meetings: next week (after meeting with Jill and Ellen) and June 12 two committees will meet - Grants and Strategic initiatives committee. Perhaps have a few EDs from the cohort to present.			
7.	Governance: Call for Prospective Board Members	Collins	<b>No report</b>
<b>Notes:</b> Begin to think of new board members			
8.	Strategic Initiative Update	Fulton and Ramsey 4:45	
<b>Notes:</b> What has changed is working with the Grants Committee and working to reach our goals. In the process of meeting with Impact 100 – 10 <sup>th</sup> anniversary is approaching and we may work together on a project, a series of events to do jointly, presentation the Board Presidents, a strategic professional evaluation and a grant from Impact to fund that need.			
9.	Star Volunteers Event Update	Magrane and Weiger 5:00	
<b>Notes:</b> 300 RSVPs, 208 present, need to figure out the attrition rate and develop an organizational model for future leadership.			
10.	New Business	Allen 5:50	No Report
<b>Notes:</b>			
11.	Adjournment	Allen 6:00	

**Board Members Present:** Allen, Blattner, Evans, Grandy, Magrane, Mulcahy, Perlson, Ramsey, Roche, Van de Mark, Weiger, Young

**Members Excused/Absent:** Collins, Eliot, Felso, Fulton, Sanderson, Sheridan, Stokes, Van Camp

**CFSC Staff Present:** Beth Brown, Caitlin Childs

**Guests:**

**Next Board Meeting:** Thursday, July 12, 2018, 3-6