

#	AGENDA ITEM		RECOMMENDATION/ACTION TAKEN
1.	Call to order and approval of the April minutes	Allen 3:12	Motion to approve as amended. Passed unanimously
Notes: Change from Katherine Fulton			
2.	CFSC Update	Caitlin 3:05	No Report
Notes:			
3.	Grants Committee update	Judy Young 3:20	Katherine will write to Karen and Peg and suggest next steps and see how the ICAT can be best utilized. Peg will ask Cristin to report her cohort experience at the July board meeting.
Notes: Report on a recent joint meeting of the Grants committee and Strategic Initiative Comm. A year of learning is proposed to offer to all the nonprofits – to be designed and lead by Jill Blair. Beth is in favor and will pursue. Lew suggested that the board hear directly from the cohort and recommends we select a representative from the group - Judy will ask Lew to organize for a September board meeting presentation - Ideally choose a rep from each nonprofit. In the Fall the committee will determine its direction.			
4.	2018 Strategic Initiatives Update	Fulton 3:30	
Notes: Year of learning and how it will follow the HIPS report. The committee has developed ideas for a year of learning. Now the ideas need to be developed: 1) coordinate with Impact 100 for a Year of Learning 2) President's Council – July 12 meeting with us, need for great coordination and sharing among nonprofits, and absence of leadership. Presidents Council is another vehicle to reach the nonprofits, 3) follow up CVNL – leaning tool of ICAT – perhaps the cohort could take the ICAT and give their feedback. CVNL is ready to come to Sonoma and present.			
5.	Financial Update	Perlson 4:00	No report
Notes			
6.	Development Update	Art and Michael 4:00	
Notes:			

Need to start from scratch, no real development plan exists: 1) need a donor development plan 2) need a clear story about what we do – what is our relationship with CFSC 3) need education of our own board – AAA training, etc.			
7.	Governance update	Mollie and Peg 4:15	
Notes: Beth Brown felt board size 15-18 was ideal and we need to stick with it. Term limits will remain the same: 2 terms of 3 years with one year off. Kimberly, Donald and Lorna will rotate off in December and Cristin is moving. – resulting a need for 4 new board members. Nominated: Dick Drew, Simon Blattner, Brett Sackett, Bill Blosser, Laura Zimmerman, Terese Nugent, Priscilla Essert, Ken Wornick, John Gurney			
8.	New Business	Van Camp 4:50	Move that Peg be the SVF rep to the Sustainable Sonoma Council. Seconded and passed unanimously.
Notes: Sustainable Sonoma is developing a Council. Peg has been attending representing philanthropy; Kathryn is a process advisor. They will be picking a couple projects to pursue.			
9.	Adjourn	Allen 4:50	
Notes:			

Executive Committee Meeting Minutes, June 14, 2018

Executive Committee Members Present: Allen, Blattner, Collins, Fulton, Grandy, Magrane, Young, Van Camp

Executive Committee Members Excused/Absent: Caitlin Childs, McCulhay, Perlson

CFSC Staff Present:

Guests: None

Next Ex Comm Meeting: August 9, 2018, 3-5