

**Sonoma Valley Fund
Executive Committee Meeting
August 9th, 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, Agenda Review, Approval of Prior Minutes (Allen) |
| 3:05 – 3:25 | CFCS Update (Childs) and Affiliate Business Model Task Force Update (Allen, Young) |
| 3:25 – 3:45 | Strategic Initiatives and Grant Committee Update (Fulton, Young) |
| 3:45 – 4:25 | Governance Update on proposed finalization of candidates (Collins) |
| 4:25 – 4:45 | Development Update and Triple AAA Training (Grandy, Mulcahy) |
| 4:45 – 5:00 | New Business (All) |
| 5:00 | Adjournment |