

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	<b>Call to order</b>	Van Camp 4:00	Moved to approve minutes of May meeting, 2 <sup>nd</sup> , as amended approved unanimously
<b>Notes:</b> \$4,200 Star award amendment			
2.	<b>CSEC Update</b>	Caitlin, Hughes 4:05	
<b>Notes:</b> First grants from the Resilience Fund are being made – \$200,000 to United Policy Holder for mediation with insurance companies, \$220,000 to legal aid (both for 18 months). In August more grant approvals will be brought to the board. Business Model Overview presented by Barbara Hughes – attachment from Barbara. Hewlitt money is funding the business model process.			
3.	<b>Cohort Update</b>	Cristin Felso 5:05	
<b>Notes:</b> Cristin reported on her experience with the cohort as she is moving out of the community. Key learning from the cohort for Teen Services: 1) taking time to evaluate of organizations – board, PR, staff, process – identified areas of weakness: board development and evaluation systems. Developed a capacity building mindset – where to apply resources to make results. 2) Our funding gave the cohort the luxury of looking at the big picture and 3) building trust among the cohort members which lead to caring and learning from each other. Learned that the reason for collaboration is not programs but issues that bring the cohort to a big impact, searching for common threads. Facilitators made a huge difference along with the structure – tools , techniques, funding and shared experiences.			
4.	<b>Development Update</b>	Grandy 5:20	
<b>Notes:</b> We're \$6.05 to the plus. Send in your board member donations. Triple AAA training is being scheduled for the board, Art will send out a scheduling doodle. Michael Mulcahy will run the session.			
5.	<b>Financial Update and Budget</b>	Perlson 5:16	Not much activity in revenue or expenditures. Budget report is posted on the website.
6.	<b>Grants Update</b>	Van Camp 5:00	
7.	<b>Governance</b>	Collins 5:30	Moved and seconded that Chip become SVF President in January and immediately will go on the CFSC board, passed unanimously.
<b>Notes:</b> Leaving the board: Blattner, Sheridan, Van de Mark. 7 candidates for board positions yet to be interviewed			

8.	<b>Strategic Initiatives</b>	5:45 Fulton	
<ol style="list-style-type: none"> <li>1. Clarify relationship with CFSC</li> <li>2. Cohort for the last 3 years helped the nonprofits reach excellence, cohort ends in October, a year break will be taken, a formal report from the consultants will be made and then request again funds to renew cohort. In the meantime we'll support <b><i>a year of learning</i></b> about nonprofit excellence</li> <li>3. HIPS report – targeted issues, some things are moving forward, now working with Impact 100 – grant to study the senior issues to Vintage House, the city has added housing to their yearly plans, sustainable Sonoma is endeavoring to provide the mechanism to discuss board issues.</li> <li>4. Impact 100 is having their 10<sup>th</sup> anniversary, and we're working with them to have an educational program to explain capacity building.</li> <li>5. Board Council lead by Elsa and Lorraine will address HIPS issues/capacity and will lead the organization for another year.</li> <li>6. Liaison with Marin organization CVNL that provides consulting, training and evaluation services. What is the process of accelerating this process and paying for it?</li> <li>7. Desire to create a multi year plan to improve the community. Immediate: Impact event n the Fall</li> </ol>			
9.	<b>New Business</b>	Van Camp 5:45	Donald distributed printed 2017 annual fund.
10.	<b>Adjournment</b>	Van Camp 6:02	

**Board Members Present:** Allen, Blattner, Collins, Elliot, Evans, Felso, Fulton, Grandy, Hughes, Magrane, Perlson, Ramsey, Roche, Sanderson, Stokes, Van Camp, Van de Mark, Weiger

**Board Members Excused/Absent:** Mulcahy, Sheridan, Young

**Guests/CFSC Staff Present:** Simon Blattner

**Next meeting:** September 13, 2018