

**Sonoma Valley Fund
Board Meeting Agenda
September 13, 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 July Board Meeting Minutes [Chip Allen] (5 min)**
- 4:05pm Governance (proposal of new Board members) [Mollie Collins] (30 minutes)**
- 4:35pm CFSC Update [Caitlin Childs] (30 min)**
- 5:05pm Update on Affiliate Task Force [Chip Allen & Judy Young] (10 min)**
- 5:15pm Strategic Initiatives [Katherine Fulton & Nancy Ramsey] (5 min)**
- 5:20pm Grants Update [Judy Young & Karen Demarest] (20 min)**
- 5:40pm Development Update [Art Grandy & Michael Mulcahy] (10 min)**
- 5:50pm Financial Update and Budget Discussion [Lew Perlson] (5 min)**
- 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.