

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	Call to order and approval of the June minutes	Allen 3:12	Motion to approve as amended. Passed unanimously
2.	Governance	Collins 3:07	Peg will reach out to Rebecca Hermosillo – Mollie and Kimberly will follow up with her.
<p>Notes: Potential candidates: Simon Blattner, Bill Blosser, Priscilla Essert, Therese Nugent, Laura Zimmerman, Rebecca Hermosillo One more opening due the passing of Bill Sanderson, now 5 openings. There is a need for younger and Latino candidates. We're recruiting people to join an organization with a new model; it won't be the old SV Fund.</p>			
3.	CSEC	Childs 4:05	
<p>Notes: New program person, Ariana Diaz DeLeon was hired. <i>3 new grants for mental health – please send me your report.</i> Next round of grants is in housing and hired a consultant to help guide us on leveraging dollars best. Annual report is being complete. Resilience Fund stories will be used for the annual appeal.</p>			
4.	Affiliate Business Model Task Force Update	Allen 4:10	
<p>Notes: 3 phases for the new CFSC model: 1) staffing, 2) financial model, 3) communications. Caitlin is working on branding, a newsletter and reports between CFSC and the affiliates. Larry is working on the actual relationship with CFSC and its affiliates and between affiliates, defining roles and responsibilities.</p>			
5.	Development	Mulcahy 4:25	AAA training set for October 2. Penney will contact Scott and Marcelo for the Christmas party.
6.	Grants	Young 4:38	
<p>Notes: October 10 – end of the cohort, meeting 10-12 for the cohort, 1:30 board will have a Q and A facilitated by Karin, celebration with guests at 3:00. Agenda on the September to brainstorm what questions would be good for the cohort. Judy will add potential board members to the event, donor advisor funds holders, the press, KSVY, Impact 100 board, Presidents Council Presidents and announcement about the “Year of Learning.” Jill and Ellen are preparing a schedule and topics for the Year of Learning and will present them – focus on educating donors. Lorna will make it a big PR coverage in the IT. Strategic Initiatives Comm explored working with Impact 100 for capacity building, the cohort, and they were charged with developing a program for their 10th anniversary. They're changing their guidelines so NPs can apply for capacity building. Discussed doing a joint educational event about educating the NPs on capacity building – decided to include Impact in the Oct 10 event</p>			

7.	New Business	Van Camp	No Report
8.	Adjourn	Allen 5:24	

Executive Committee Meeting Minutes, August 9, 2018

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

Executive Committee Members Excused/Absent: Perlson

CFSC Staff Present: Caitlin Childs

Guests: None

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