

**Sonoma Valley Fund  
Board Meeting Agenda  
January 10, 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 November Board Meeting Minutes  
[Allen] (5 min)
- 4:05pm CFSC Update [Childs] (15 min)
- 4:20pm Financial Update and Budget Discussion [Perlman] (20 min)
- 4:40pm Grants Update [Young] (20 min)
- 5:00pm Development Update [Grandy] (15 min)
- 5:15pm Strategic Initiatives [Fulton & Others] (15 min)
- 5:30pm Governance – New member orientation (TBA), Revised Board  
Committee Chart, Roles & Responsibilities, Revised Board  
Composition/Skills, Reminder re/ Board and EC meeting dates  
(hand out) [Collins] (30 min)
- 5:45pm New Business [Blattner] Adjournment will be at 6pm

You will find the materials for the board meeting on our website at:  
[www.sonomavalleyfund.org](http://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.