

Sonoma Valley Fund
New Board member Orientation Agenda

Date –

Time –

120 Stony Point Road, Suite 220, Santa Rosa, CA 95401

Welcome and Introductions – Chip Allen

Community Foundation Sonoma County Overview

- **Structure – Beth Brown**
- **Finance Department –**
- **Philanthropic Planning – J Mullineaux**
- **Community Investment – Karin Demarest**

Sonoma Valley Fund Orientation

- **History – Chip Allen**
- **Board Structure and Committees – Chip Allen**
- **Board Responsibilities – Chip Allen and Simon Blattner**
- **Conflict of Interest – Chip Allen**
- **Funds and Financials – Caitlin Childs & Lew Perlson**

Attachments

- **SVF History**
- **Board Roster**
- **Board Committees**
- **SVF Committee Chart**
- **SVF Procedure and Rules**
- **Funds and Financials**
- **Conflict of Interest Forms**