

**Sonoma Valley Fund
Executive Committee Meeting
Thursday, February 7, 2019
3-5pm
Simon Blattner's Office
463 2nd St West, Suite D
Sonoma, CA 95476**

3:00 – 3:05pm	Call to Order & Agenda Review	Chip
3:05 – 3:10pm	Approval of Prior Meeting Minutes	Simon
3:10 – 3:30pm	CFSC Update	Caitlin/Jay
3:30 – 3:50pm	Financial Report/Budget	Lew
3:50 – 4:00pm	Strategic Initiatives Update	Katherine
4:00 – 4:10pm	Development Update	Art/Michael
4:10 – 4:20pm	Grants Update	Judy
4:20 – 4:30pm	Events Update	Penney
4:30 – 4:40pm	Governance Update	Mollie
4:40 – 5:00pm	New Business/Adjourn	Simon

***Please note location of meeting at Simon's Office
Please arrive timely. Adjournment will be at 5pm.***