

**Sonoma Valley Fund
Board Meeting Agenda
March 14, 2019, 3:00pm to 5:00pm
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.****

3:00pm Call to Order and Approval of November Board Meeting Minutes [Allen] (5 min)

3:05pm Financial Update and Budget Discussion [Perlman] (5 min)

3:10pm Grants Update [Young] (5 min)

3:15pm Development Update [Grandy] (5 min)

3:20pm Governance New member orientation (TBA), [Collins] (5 min)

3:25pm Stars Event [Magrane] (5 min)

3:30pm Update on Affiliate Model and Community Survey [Elliot Levin & Andy Eber] (85 min)

4:55pm New Business [Blattner] Adjournment will be at 5pm

Please Note: 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.