

**Sonoma Valley Fund  
Executive Committee Meeting  
April 11<sup>th</sup>, 2019  
3-5pm  
Simon Blattner's Office  
463 2<sup>nd</sup> Street West, Suite D  
Sonoma, CA 95476**

Attendees Expected: Chip Allen, Simon Blattner, Mollie Collins, Katherine Fulton, Art Grandy, Penney Magrane, Michael Mulcahy, Lew Perlson, Lucy Weiger, and Judy Young

Agenda

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|-------------|--|
| 3:30 – 3:05 | Call to Order, Agenda Review, Approval of Prior Minutes (Peg)                                |
| 3:05 – 3:20 | CFCS Update and Affiliate Business Model Task Force Update (Chip)                            |
| 3:20 – 3:25 | Financial Update (Lew)   |
| 3:25 – 3:55 | Governance Update and Discussion (Mollie, Chip)  |
| 3:55 – 4:15 | Strategic Initiative Update and Grants Update (Judy)<br>Year of Learning Update and Timeline |
| 4:15 – 4:30 | Development Update (Art, Michael)<br>AAA Training  |
| 4:30 - 5:00 | New Business (All)   |
| 5:00        | Adjournment  |