

**Sonoma Valley Fund  
Board Meeting Agenda  
May 9, 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 Sustainable Sonoma Presentation [Cornwall] (20 min)
- 3:25pm CFSC Update [Childs] (15 min)
- 3:40pm Financial Update and Budget Discussion [Perlson] (10 min)
- 3:50pm Grants Update [Young & Demarest] (20 min)
- 4:10pm Development Update [Grandy] (10 min)
- 4:20pm Governance [Collins] (5 min)
- 4:25pm Star Awards [Magrane] (20 min)
- 4:45pm New Business [Blattner] Adjournment will be at 5pm

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.