



Commission Meeting Minutes
Napa Valley Community Foundation
 3299 Claremont Way, Suite 2
September 25, 2017
9:00am – 1:00pm

Call to Order: 9:04am. The following were present:

<input checked="" type="checkbox"/> Elba Gonzalez-Mares	<input checked="" type="checkbox"/> Michele Grupe	<input checked="" type="checkbox"/> Howard Himes
<input checked="" type="checkbox"/> Laura Keller	<input checked="" type="checkbox"/> Andrea Knowlton	<input checked="" type="checkbox"/> Molly Nelson
<input checked="" type="checkbox"/> Stephanie Paravicini	<input checked="" type="checkbox"/> Debbie Peralez	<input checked="" type="checkbox"/> Brad Wagenknecht

Staff present:

<input checked="" type="checkbox"/> Joelle Gallagher	<input checked="" type="checkbox"/> Sarah Barry
<input checked="" type="checkbox"/> Emily Darlington	

Also present:

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Public Comment

A. No public comment.

Approval of Commission Minutes, D. Peralez

August 28, 2017 (Motion 1st by BW, 2nd by EG).

EG	MG	HH	LK	AK	MN	SP	DP	BW

1. Mini Design Workshop, J. Gallagher/L. Keller
 - A. Commissioners and staff participated in a mini design workshop lead by Joelle Gallagher and Laura Keller.


2. Discuss Agenda for October 23 meeting
 - A. Continued discussion regarding mini design workshop.

3. Announcements
 - A. No announcements.

Adjourn at 12:45pm.


Debbie Peralez, Chair

ATTEST:


Emily Darlington

Commissioners Voting Key

EG = Elba Gonzalez-Mares; MG = Michele Grupe; HH = Howard Himes; LK = Laura Keller;
AK = Andrea Knowlton; MN = Molly Nelson; SP = Stephanie Paravicini; DP = Debbie Peralez;
BW = Brad Wagenknecht

Notations under Vote: N = No; X = Excused; A = Abstained; C = Conflict; I = ineligible to vote (not sworn in)