Delta Vision Foundation
Board of Directors Meeting & Roundtable Discussion
June 6, 2012
9:30 am to 3:00 pm
California Chamber of Commerce
1215 K Street, 14th Floor, Sacramento, CA
Draft AGENDA

Delta Vision Foundation Directors: Linda Adams; Mike Chrisman; Rick Frank (Treasurer); A.G. Kawamura; Thomas McKernan; Sunne Wright McPeak (President); William Reilly; Raymond Seed (Secretary)
Staff: Charles Gardiner, Executive Director; Rita Holder, Policy Research Associate

9:30	I.	Convene Board Meeting • Review Purpose of Meeting: ➢ Present 2012 Delta Vision Report Card ➢ Agency and Stakeholder Panel Discussions ➢ Foundations Initiatives Discussion ➢ DVF Administrative Business • Approve Minutes from March 1, April 10, May 12, 2012	Sunne Wright McPeak Ray Seed
9:40	II.	2012 Delta Vision Report Card • Overview Presentation	Sunne Wright McPeak Charles Gardiner
10:00	III.	Agency Stakeholder Panel • Reaction and Recommendations	Agency Leaders
11:00	IV.	Stakeholder Panel • Reaction and Recommendations	Sunne Wright McPeak Stakeholder Representatives
12:00	V.	Media Availability and Lunch	
1:00		Foundations Panel • Funding Water and Delta Initiatives	Sunne Wright McPeak Foundation Representatives
2:15	VI.	DVF Business • Election of Directors for 2012-2014 terms • 2010-2012 Budget and Grant Closure	Sunne Wright McPeak
3:00	VII.	Adjourn	Sunne Wright McPeak