



# AGENDA

Board of Directors Meeting  
Thursday, July 14, 2016

8:00 – 8:15	Light Breakfast
8:15 – 8:20	Call to Order – <b>Alex Beamer</b> Guest Introductions – <b>Rick Gaupo</b>
8:20 – 8:30	Mission Moment – <b>Dick Yates</b>
8:30 – 8:35	Finance Update – <b>Jim Green</b> Update on Food Share financial status
8:35 – 8:40	Consent Agenda – <b>Alex Beamer</b> <ul style="list-style-type: none"><li>- Board Meeting Minutes, May 26, 2016</li><li>- Financial Statements ending May 31, 2016</li><li>- Proposed Revised FY 2016-17 budget</li></ul>
8:40 – 8:50	Development Update – <b>Julie Hambuchen</b> Update on Food Share Development status
8:50 – 9:30	Executive Summary FY 2016-17 – <b>Rick Gaupo</b> Discussion of the FY 2016-17 plan
9:30	Adjournment – <b>Alex Beamer</b>

Action:  
Board Vote

