



# AGENDA

Board of Directors Meeting  
Thursday, October 27, 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 – 8:25	Consent Agenda – <b>Alex Beamer</b> - Board Meeting Minutes, September 22, 2016 - Financial Statements ending September 30, 2016	Action: Board Vote
8:25 – 8:35	Development Update – <b>Julie Hambuchen</b> Update on Food Share Development status	
8:40 – 8:55	Board Member Introductions – <b>Cheryl Wells</b> - Julie Huckestein - Brenda Tuomi	
8:55 – 9:30	What Are Your Big Questions? – <b>Alex Beamer &amp; Rick Gaupo</b> A discussion of some of the big questions you are hoping will be answered by the strategic planning process	
9:30	Adjournment – <b>Alex Beamer</b>	

**HOLIDAY PARTY**  
Dec 7 @ 6:00 pm  
PAINTERS HALL  
3911 VILLAGE CENTER DR SE  
SALEM OR 97302

**NEXT BOARD MEETING**  
Dec 1 @ 8 am