



# AGENDA

Board of Directors Meeting  
Thursday, February 23, 2017

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 – 8:35	Governance Committee Update – <b>Cheryl Wells</b> - Walter Smith board membership - Community Impact Committee	Action: Board Vote
8:35 – 8:40	Consent Agenda – <b>Alex Beamer</b> - Board Meeting Minutes, December 1, 2016 - Financial Statements ending January 31, 2017	Action: Board Vote
8:40 – 8:45	Finance Update – <b>Jim Green</b> Update on Food Share financial status	
8:45 – 8:55	Development Update – <b>Julie Hambuchen</b> Update on Food Share Development status	
8:55 – 9:10	Around the Network – <b>Rick Gaupo</b> Report on trends from the OFB network	
9:10 – 9:30	Strategic Planning Phase 2 – <b>Rick Gaupo</b> Discussion of the Food Share’s areas of strategic focus	
9:30	Adjournment – <b>Alex Beamer</b>	

