**Wednesday, October 12, 2016**

**8:30 – 10:00 a.m.**

**AGENDA**

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| **Review Timeline for 2016-17 Governance Committee Work**  What we’ll discuss & accomplish  We will review the timeline for selecting Board Members for Sept 2017. |
| **Update on Board Recruitment processes**  What we’ll discuss & accomplish  Update on one new Board member possibility – Walter Smith from Norpac |
| **Board Orientation**  What we’ll discuss & accomplish  Update on where we are in the orientation processes. |
| **Board skills and expertise**  What we’ll discuss & accomplish  The Governance Committee has done a good job of adding clarity to what the Food Share is looking for in Diversity and in community partnerships. Board skills and expertise is also a factor for Board selection. We will spend time discussing what Board skills and expertise we are looking for and why. |

**Next Governance Committee meeting**: November 9, 2016