S:\MPFS Share\Library\Logos\MPFS Logo BW.TIF **AGENDA**

**Board of Directors Meeting**

**Thursday, April 28, 2016**

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| **8:00 – 8:15** | **Light Breakfast** |
| **8:15 – 8:20** | **Call to Order** – **Alex Beamer**  **Guest Introductions – Rick Gaupo**  **Check Presentation – Derik Milton & Ashley Maschka (Bank of America)** |
| **8:20 – 8:40** | **Audit Report – Chuck Swank & Ryan Pasquarella (Grove, Mueller & Swank)**   * Public Session * Executive Session |
| **8:40 – 8:45** | **Finance Update** – **Jim Green**  Update on Food Share financial status |
| **8:45 – 8:50** | **Consent Agenda** – **Alex Beamer**  **Action:**  **Board Vote**   * Board Meeting Minutes, March 24, 2016 * Financial Statements ending March 31, 2016 |
| **8:50 – 9:20** | **Governance Committee Report – Cheryl Wells**  **Action:**  **Board Votes**   * Marion-Polk Food Share Board Recruitment Timeline * Four Considerations for Selecting New Board Members * Board recruitment priority – Partnerships * One-, Two-, Three-year Board appointments * Bylaw changes * Board Officer & Committee Chair recommendations * Board member reelection recommendations * Potential new board members (confidential material) |
| **9:20 – 9:30** | **New Partner Agencies** – **Megan Rivera & Ian Dixon-McDonald**  **Action:**  **Board Vote**   * Resolution for New Partner Agency  (Humanitarian Ministries Network of Salem) * Resolution for New Partner Agency (Home of the Brave)   ***next***  **Board Meeting**  ***May 26 @ 8 am*** |
| **9:30** | **Adjournment** – **Alex Beamer** |