 **AGENDA**

**Board of Directors Meeting**

**Thursday, April 28, 2016**

|  |  |
| --- | --- |
| **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** |