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

**Board of Directors Meeting**

**Thursday, May 26, 2016**

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| **8:00 – 8:15** | **Light Breakfast** |
| **8:15 – 8:20** | **Call to Order** – **Alex Beamer**  **Guest Introductions – Rick Gaupo** |
| **8:20 – 8:30** | **Mission Moment – Stephanie Smythe**  Spring Break Lunch |
| **8:30 – 8:40** | **New Partner Agency** – **Megan Rivera**  **Action:**  **Board Vote**  Resolution for New Partner Agency (Keizer Community Dinner) |
| **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, April 28, 2016 * Financial Statements ending April 30, 2016 |
| **8:50 – 9:00** | **Development Update** – **Julie Hambuchen**  Update on Food Share Development status |
| **9:00 – 9:30** | **Programs Preview Fiscal Year 2016-17 – Ian Dixon-McDonald**  Programs direction for the coming fiscal year |
| **9:30** | **Adjournment** – **Alex Beamer**  ***next***  **Board Meeting**  ***July 14 @ 8 am*** |