



AGENDA

Board of Directors Meeting
Thursday, December 1, 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 – 8:25 | Consent Agenda – Alex Beamer <ul style="list-style-type: none">- Board Meeting Minutes, October 27, 2016- Financial Statements ending October 31, 2016 |
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| 9:15 – 9:30 | Executive Session – Alex Beamer Update on CEO review |
| 8:25 – 8:35 | Development Update – Julie Hambuchen Update on Food Share Development status |
| 8:35 – 9:15 | Strategic Advantages of the Food Share – Alex Beamer & Rick Gaupo A exploration of strategic advantages the Food Share should be building on |
| 9:30 | Adjournment – Alex Beamer |

Action:
Board Vote

