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

**Board of Directors Meeting**

**Thursday, March 23, 2017**

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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 – 9:15** | **Advocacy and Board Engagement**– **Susannah Morgan, CEO of Oregon Food Bank**  Many of the most effective and impactful non-profit organization have taken on the dual role of “Serve and Advocate.” Susannah will share how OFB’s board of directors discusses and decides what issues OFB takes an active role in advocacy. |
|  | **Consent Agenda** – **Alex Beamer**  **Action:**  **Board Vote**   * Board Meeting Minutes, Feb 23, 2016 * Financial Statements ending Feb 28, 2017 * Revised Budget 16-17 |
| **9:15 – 9:20** | Aumsville Food Pantry– **Auzeen**  **Action:**  **Board Vote**   * Vote on the Aumsville Food Pantry |
| **9:20 – 9:30** | **Finance Update** – **Jim Green**   * Update on Food Share financial status * Forecasted 17-18 budget. |
| **9:30** | **Adjournment** – **Alex Beamer** |

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**Save the Date**

***Board Training –***

***Poverty Simulation***

***June 10***

***9:00 a.m. – 1:00 p.m.***

**Board Meeting**

***??? @ 8 am***