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

**Board of Directors Meeting**

**Thursday, April 20, 2017**

|  |  |
| --- | --- |
| **8:00 – 8:15** | **Light Breakfast** |
| **8:15 – 8:20** | **Call to Order** – **Alex Beamer**  **Guest Introductions – Rick Gaupo** |
| **8:20 – 9:15** | **Consent Agenda** – **Alex Beamer**  **Action:**  **Board Vote**   * Board Meeting Minutes, March 23, 2017 * Financial Statements ending March 31, 2017 |
| **8:45 – 8:55** | **Development Update** – **Julie Hambuchen**  Update on Food Share Development activities |
| **8:20 – 9:15** | **Advocacy and Board Engagement**– **Alex Beamer and Rick Gaupo**  Many of the most effective and impactful non-profit organization have taken on the dual role of “Serve and Advocate.” Last board meeting, Susannah Morgan from OFB, discussed both the processes and type of issues OFB takes an active role in advocacy. This month we will continue this discussion and focus on how our board sees the role of advocacy. |
| **9:30** | **Adjournment** – **Alex Beamer** |

******

**Board Meeting**

***May 25th @ 8 am***

**Canceled**

***Board Training –***

***Poverty Simulation***

***June 10th***