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

**Board of Directors Meeting**

**Thursday, May 25, 2017**

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| **8:00 – 8:15** | **Light Breakfast** |
| **8:15 – 8:20** | **Call to Order** – **Cheryl Wells**  **Guest Introductions – Rick Gaupo** |
| **8:20 – 8:25** | **Consent Agenda** – **Cheryl Wells**  **Action:**  **Board Vote**   * Board Meeting Minutes, April 20, 2017 * Financial Statements ending April 30, 2017 |
| **8:25 – 8:35** | **Finance Update** – **Cheryl Wells**  Update on Food Share financial status |
| **8:35 – 8:45** | **Development Update** – **Julie Hambuchen**  Update on Food Share Development activities |
| **8:45 – 8:55** | **Governance Committee Report – Cheryl Wells**  **Action:**  **Board Votes**   * Board Officer Elections (Term starts September 1, 2017 * Re-Election of Board member (Term starts September 1, 2017) * Committee Chair appointments |
| **8:55 – 9:30** | **Strategic Planning**– **Cheryl Wells and Rick Gaupo**  Discussion of Strategic Areas of Focus and program implications. |
| **9:30** | **Adjournment** – **Cheryl Wells** |

**Next**

**Board Meeting**

***July 13th @ 8 am***