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

**Board of Directors Meeting**

**Thursday, July 13, 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 – 8:25** | **Consent Agenda** – **Alex Beamer**  **Action:**  **Board Vote**   * Board Meeting Minutes, April 20, 2017 * Financial Statements ending May 30, 2017 |
| **8:25 – 8:40** | **Finance Update and FY 17-18 Budget** – **Jim Green, Holly Larson and Rick Gaupo**  **Action:**  **Board Vote**   * Update on Food Share financial status * FY 17- 18 budget discussion * FY 17-18 Budget vote |
| **8:40 – 9:20** | **Strategic Planning**– **Rick Gaupo**  Discussion of Strategic Plan - Strategies. |
| **9:20 – 9:30** | **Executvie Session – Alex Beamer**  **Action:**  **Board Vote**  **-**Executive Director Compensation |
| **9:30** | **Adjournment** – **Alex Beamer** |

**Summer Board Social**

***August 17 @ 5:30-8:30 pm***

***am***

**Next**

**Board Meeting**

***September 28th @ 8 am***