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

**Board of Directors Meeting**

**Thursday, October 26, 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 – 8:30** | **Mission Moment** – **Rick Gaupo** Tom Oblack speaking on his experience in Houston helping with the emergency relief effort |
| **8:30 – 8:35** | **Consent Agenda** – **Alex Beamer**  **Action:**  **Board Vote**   * Board Meeting Minutes, September 28, 2017 * Financial Statements ending September 30, 2017 |
| **8:35 – 8:45** | **Development Update – Julie Hambuchen**  Update on Food Share Development status |
| **8:45 – 9:30** | **Strategic Planning**– **Rick Gaupo and Ian Dixon McDonald**  Discussion of Strategic Direction |
| **9:30** | **Adjournment** – **Alex Beamer** |

**Dates to Remember**  
 **December 7:** Board Meeting @ 8am-10am  
 **December 14:** Board Christmas Party @ 6pm-9pm