 **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 theemergency 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