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

**The January Board meeting will be held at Center 50+**

**Board of Directors Meeting**

**Thursday, January 25, 2018**

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| **8:00 – 8:15** | **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, December 7, 2017 * Financial Statements ending December 31, 2017 |
| **8:25 – 8:35** | **FY 2018 Revised Budget – Jim Green and Rick Gaupo**  **Action:**  **Board Vote**   * FY 2018 revised budget discussion * FY 2018 revised budget vote |
| **8:35 – 8:45** | **Development Update – Julie Hambuchen**   * Update on Food Share Development status |
| **8:45 – 9:30** | **Meals on Wheels Program Update** – **Ian Dixon-McDonald** |
| **9:30** | **Adjournment** – **Alex Beamer** |

**Dates to Remember**  
 **February 22:** Board Meeting @ 8am-9:30am