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

**Board of Directors Meeting**

**Thursday, March 22, 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 – 8:30** | **Finance Update – Jim Green** |
| **8:30 – 8:35** | **Consent Agenda** – **Alex Beamer**  **Action:**  **Board Vote**   * Board Meeting Minutes, February 22, 2018 * Financial Statements ending February 28, 2018 |
| **8:35 – 8:45** | **Mission Moment** – **Taylor West**   * Food Summit |
| **8:45 – 8:50** | **Development Update** – **Julie Hambuchen** |
| **8:50 – 9:30** | **Strategic Planning/The Board’s Role in Assuring Success – Rick Gaupo** |
| **9:30** | **Adjournment** – **Alex Beamer** |

**Dates to Remember**  
 **April 26:** Board Meeting @ 8am-9:30am