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

**Board of Directors Meeting**

**Thursday, May 24, 2018**

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| **8:00 – 8:15** | **Breakfast** |
| **8:15 – 8:30** | **Call to Order** – **Alex Beamer**  **Guest Introductions – Rick Gaupo** |
| **8:30 – 8:40** | **Mission Moment: Staff Spotlight – Kendra Alexander** |
| **8:40 – 8:45** | **Finance Update – Jim Green** |
| **8:45 – 8:50** | **Consent Agenda** – **Alex Beamer**  **Action:**  **Board Vote**   * Board Meeting Minutes, April 26, 2018 * Financial Statements ending April 30, 2018 * Morgan Stanley Bank Resolution |
| **8:50 – 8:55** | **Development Update** – **Julie Hambuchen** |
| **8:55 – 9:30** | **Strategic Planning/Community Health Partnerships – Ian Dixon-McDonald** |
| **9:30** | **Adjournment** – **Alex Beamer** |

**Dates to Remember**  
 **June 28:** Board Meeting @ 8am-9:30am