



AGENDA

Board of Directors Meeting
Thursday, September 27

8:00 – 8:15	Breakfast	
8:15 – 8:25	Call to Order – Alex Beamer Guest Introductions – Rick Gaupo	
8:25 – 9:30	Financial Update – Jim Green, Jim E. Green	
8:30 – 8:35	Consent Agenda – Alex Beamer - Board Meeting Minutes, May 24, 2018 - August Financial Statement	Action: Board Vote
8:35 – 8:40	Passing of the Gavel – Alex Beamer, Cheryl Wells	
8:40 – 8:50	Mission Moment – Brenda Tuomi	
8:50 – 9:00	Tutorial of Board Portal – Kendra Boren	
9:00 – 9:05	Development Update – Julie Hambuchen	
9:05 – 9:30	Discussion Woodburn Food Bank – Rick Gaupo	
9:30	Adjournment – Cheryl Wells	

Dates to Remember

October 14: Chef's Night Out

October 25: Board Meeting @ 8am-9:30am

December 06: Board Meeting @ 8am-9:30am