



# AGENDA

Board of Directors Meeting  
Thursday, December 6

|             |  |                       |
|-------------|--|-----------------------|
| 8:00 – 8:15 | Breakfast  |                       |
| 8:15 – 8:20 | Call to Order – <b>Cheryl Wells</b><br>Guest Introductions – <b>Rick Gaupo</b>   |                       |
| 8:20 – 8:25 | Board Meeting Minutes approval – <b>Cheryl Wells</b><br>- Board Meeting Minutes, October 25, 2018                                      | Action:<br>Board Vote |
| 8:25 – 8:35 | Financial Update – <b>Jim Green, Jim E. Green</b><br>- October Financial Statements<br>- Investment Policy<br>- Gift Acceptance Policy | Action:<br>Board Vote |
| 8:35 – 8:40 | Development Update – <b>Julie Hambuchen</b>  |                       |
| 8:40 – 9:10 | Flow of Food – <b>Ian Dixon-McDonald</b><br>- Program update from Ian, Kendra, Lexi  |                       |
| 9:10 – 9:30 | CEO Review Executive Session – <b>Cheryl Wells</b>   |                       |
| 9:30        | Adjournment – <b>Cheryl Wells</b>  |                       |

## Dates to Remember

December 13: Board Social

January 26, 9:00 AM – 1:00 PM Board Retreat (no January 24<sup>th</sup> Board meeting)