



# AGENDA

Board of Directors Meeting  
 Thursday, February 28, 2019  
 AWARE Food Pantry  
 152 Arthur St. Woodburn, OR 97071

8:00 – 8:15	Arrival/Breakfast
8:15 – 8:20	Gather and Call to Order – <b>Cheryl Wells</b> Guest Introductions – <b>Rick Gaupo</b>
8:20 – 8:40	Tour of AWARE – <b>Gabby Pena (20 minutes)</b> - Q & A about daily operations
8:40 – 8:50	Board Announcements - Advocacy Committee
8:50 – 8:55	Consent Agenda – <b>Cheryl Wells</b> - Board Meeting Minutes, December 2018 - January 2019 Financial Statements - FY18-19 Revised Budget - Concurring Resolution - Bank Resolution for Signers
8:55 – 9:05	Where AWARE is Headed – <b>Rick Gaupo (10 minutes)</b>
9:05 – 9:25	What's Next (20 minutes) - Outreach – <b>Lexi Stickel</b> - What are we wrestling with? - What does the community need? – <b>Ian Dixon-McDonald</b>
9:30	Adjournment – <b>Cheryl Wells</b>

**Action:  
Board Vote**

## Dates to Remember

**March 28:** Board Meeting 8:00 – 9:30am Food Share Community Room