



AGENDA

Board of Directors Meeting
Thursday, March 28, 2019

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|-------------|---|-------------------------------|
| 8:00 – 8:15 | Arrival/Breakfast | |
| 8:15 – 8:20 | Gather and Call to Order – Cheryl Wells Guest Introductions – Rick Gaupo | |
| 8:20 – 8:30 | Board Profile – Sarah DeSantis | |
| 8:30 – 8:35 | Consent Agenda – Cheryl Wells - Board Meeting Minutes, February 2019 - Feb 2019 Financial Statements | Action: Board Vote |
| 8:35 – 8:40 | Finance Update – Jim E. Green | |
| 8:40 – 8:50 | Governance Committee – Cheryl Wells - Election of Chris Mercier | Action: Board Vote |
| 8:50 – 8:55 | Development Update - Corrina Hawkins | |
| 8:55 – | Woodburn AWARE – Ian Dixon-McDonald - What were your general observations – was there anything that surprised you about the visit to AWARE? - What is one piece of additional information you would like to have before making an informed decision? | |
| 9:30 | Adjournment – Cheryl Wells | |

Dates to Remember

April 25: Board Meeting 8:00 – 9:30am Food Share Community Room