



REVISED AGENDA

Board of Directors Meeting
Thursday, April 25, 2019

8:00 – 8:15	Arrival/Breakfast
8:15 – 8:20	Gather and Call to Order – Cheryl Wells Guest Introductions – Chris Mercier
8:20 – 8:25	Consent Agenda – Cheryl Wells - Board Meeting Minutes, February - Board Meeting Notes, March - March 2019 Financial Statements
	Action: Board Vote
8:25 – 8:30	Finance Update – Jim Green
8:30 – 9:00	Strategic Direction: Update & Review – Rick Gaupo - Example: Community Food Cohorts
9:00 – 9:30	Brand Conversation – Courtney Knox Busch
9:30	Adjournment – Cheryl Wells

Dates to Remember

May 23: Board Meeting 8:00 – 9:30am Food Share Community Room

July 13: Farm to Table, Willamette Heritage Center (6:00pm – 9:00pm)

July 26: Youth Farm Lunch