

Agenda

Board of Directors Meeting
September 26, 2019

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| 8:00 – 8:15 | Arrival/Breakfast | |
| 8:15 – 8:20 | Gather and Call to Order – Courtney Knox Busch Guest Introductions – Rick Gaupo | |
| 8:20 – 8:30 | Board Spotlight – Sarah DeSantis | |
| 8:30 – 8:35 | Consent Agenda – Courtney Knox Busch - Board Meeting Minutes, July - Financial Statements - New pantry - Chemeketa | <div style="border: 1px solid black; padding: 5px; background-color: #f4a460;"> Action: Board Vote </div> |
| 8:35 – 8:40 | New Board Members - Mark Wilk - Deborah Sailer | <div style="border: 1px solid black; padding: 5px; background-color: #f4a460;"> Action: Board Vote </div> |
| 8:40 – 8:45 | Development Update – Julie Hambuchen | |
| 8:45 – 8:50 | Repurposing of the Repack Room – Kendra Alexander | |
| 8:50 – 9:30 | FY19 in Review – Ian/Jim - Finance Review - Program Review - Video | |
| 9:30 | Adjournment – Courtney Knox Busch | |

Dates to Remember

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| September 28 | Youth Farm Harvest Fest |
| October 13 | Chef's Night Out |
| October 24 | Board Meeting |
| December 5 | Board Meeting |