

**MANNA FoodBank
Board of Directors Meeting**

Date: July 16, 2014	Begin Time: 5:10 p.m.	End Time: 7:10 p.m.	Total Time: 2 hr.
<p>Members Present: Jim Peterson, Jim Mathews, Phillip Hardin, Scott McLean, Teresa Roach, Janie Wilson, Cindi Brooks, Kip Marshall, Mary Ritter, Ross Sloan, Joyce Miles, Melody Dunlop, Allen King, Elaine Beattie, Beth Palien, Carla Sutherland By phone:</p> <p>Members Absent: A. L. Dyson, Carol Pennell, Terry Latanich, Jo Blaylock</p>			
<p>Guests Present: Ed Manning, Jo Hogan</p>			
<p>Staff Present: Cindy Threlkeld, ED, Sue Robinson, Jill Hanson, Donna Ensley, Becky Upham, Lisa Cantrell, Jen Waite, Katy German</p>			
Report/Member/Handouts	Discussion/Recommendations/Conclusions	Action/Follow Up	
Call to Order	Jim Peterson called the meeting to order. He announced that at the August Board meeting a report on the recently completed Hunger Study would be presented, as well as an update on Map the Meal Gap. And at the September meeting a representative from Feeding America would speak. All of these will lead up to the Board's one-day retreat on November 8 to work on the strategic plan.		
	Ed Manning was introduced and facilitated the rest of the Board meeting. His goal was to identify the core values needed as the basis for the upcoming strategic planning session. He also led the group in reaffirming the vision and mission statements for MANNA. Jo Hogan took notes on the session and will present them to the Board.		