MANNA FOOD BANK
BOARD OF DIRECTORS MEETING
September 20, 2017

TODAY'S MEETING: 5:00 P.M. TO 6:30 P.M.
LOCATION: MANNA, LAUREL'S KITCHEN, 627 SWANNANOA RIVER RD
Conference Line 866-740-1260 Access Code 2993663

The mission of MANNA Foodbank is to involve, educate and unite people in the work of ending hunger in Western North Carolina.

Our vision is a hunger-free WNC.

AGENDA

1. Call to Order – Melody Dunlop
    - Reading of the mission and vision
2. Consent Calendar – August 2017 minutes
3. Board Education – Hunger and Health Project Update – Jill & Hannah
4. Adoption of Revised Board Calendar Beginning 2018 +
5. Corporate Signature Authorization Resolution +
6. Development Report – Jim Mathews, Mary Nesbitt
7. Membership & Governance Report – Scott McLean
8. President's report – Melody Dunlop
9. CEO's report – Hannah Randall
10. Old Business
11. New Business
12. Adjourn

Materials and Reminders:

September is Hunger Action Month
Empty Bowls Luncheon and Dinner, September 25, 2017

+Action Items

Board Portal on MANNA's website: http://mannafoodbank.org/board-access
Password: MANNAfeedsWnc2017

As a courtesy, please silence your cell phones during the meeting