

# Agenda

Board of Directors Meeting  
December 5, 2019

8:00 – 8:15	Arrival/Breakfast	
8:15 – 8:20	Gather and Call to Order – <b>Courtney Knox Busch</b> Guest Introductions – <b>Rick Gaupo</b>	
8:20 – 8:25	Consent Agenda – <b>Courtney Knox Busch</b> - Board Meeting Minutes, October - Financial Statements	<b>Action: Board Vote</b>
	Revised Budget	
	Mission Statement – <b>Julie Hambuchen</b>	
	Environment Review - Food - Economy - Demographics	
	CEO Review	
9:30	Adjournment – Courtney Knox Busch	

## Dates to Remember

February 1      Board Retreat  
February 27     Board Meeting