MANNA FOOD BANK
BOARD OF DIRECTORS MEETING
August 15, 2018

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 Agenda – June 20, 2018 minutes **+**
3. Finance Committee Report – Sage Turner, Nancy Flippin
    - Preliminary financial results for year ended 6/30/18
4. Fiscal 17-18 Highlights and Annual Sourcing – Hannah Randall
5. Development Report – Mary Nesbitt
6. Membership and Governance Committee Report – Scott McLean
7. Public Policy Committee Report – Ron Edgerton
8. President's report – Melody Dunlop
    - CEO Succession Plan+
9. CEO's report – Hannah Randall
    - WNC Non –Profit Pathways Equity Training
10. Old Business
11. New Business
12. Adjourn to Board Potluck

Materials :
CEO Succession Plan

Reminders:
September is Hunger Action Month
Monday, September 24, 2018 – Empty Bowls

+Action Items

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

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