

**Philomath Community Services  
Board Meeting Agenda  
Nov. 19, 2012  
5:00 PM**

<b>Call meeting to order -----</b>	<b>Jeff Lamb</b>
<b>Introductions of applicants to the Board of Directors</b>	<b>Gabrielle Mahoney</b>
<b>Five Minute Recess will follow intro/statements</b>	
<b>Program Manager Comments</b>	<b>Open Discussion</b>
<b>Program Managers Reports</b>	
<b>Gleaners</b>	<b>Leotta Hutsell</b>
<b>Food Pantry</b>	<b>Dot Richardson</b>
<b>Kid Kloset</b>	<b>Marti Barlow</b>
<b>Community Garden</b>	<b>Chris Shonnard</b>
<b>Holiday Cheer</b>	<b>Mahoney</b>
<b>Board Development Proposal/Action Plan</b>	<b>Cheryl R Good</b>
<b>Overview 15-20 mins</b>	
<b>...Discussion...5-10 mins</b>	
<b>Board Development Team Report .....</b>	<b>B.D.Team</b>
<b>Action Plan Approval/revisions</b>	<b>Debbie Thorpe</b>
<b>I.R.S. / Oregon Dept of Justice</b>	<b>Don Gist</b>
<b>Open House ? Dec 2 ? 1-4 pm</b>	<b>Jeff Lamb</b>
<b>PCS Bylaws proposed revisions</b>	<b>Don Gist</b>
<b>New Board Member Contract</b>	<b>Jeff Lamb</b>
<b>Board Member Selection</b>	<b>Gabrielle Mahoney</b>
<b>Election of Officers</b>	<b>Scott Ransey</b>
<b><u>Non Agenda Items for Discussion if time allows</u></b>	
<b>City Council Meeting</b>	<b>Don Gist</b>
<b>Deptment of Justice letter</b>	<b>Jeff Lamb</b>

**Next meeting will be Jan 26<sup>th</sup> New board members and officer orientation/sign-on  
During the break Action Plan teams will be created and meet to develop plan\**