Food Matters Manitoba Board Meeting

August 16, 2022 – 6 pm

Present: Kirsten Earl McCorrister (Chair), Alison McCullough-Butchart (Vice-Chair), Curtis Brown (Secretary), Kaylee Michnik

Regrets: Cynthia Neudoerffer, Erin Crymble

**Agenda:**

1. Welcome & Land Acknowledgement
2. Board appointments
3. Approval of meeting agenda
4. Approval of June 16, 2022 meeting minutes
5. ~~Financial Report~~
6. Executive Director Update
7. New Business
   1. Strategic planning
   2. Theory of change discussion – policy change
   3. Fundraising update
8. In Camera
9. Adjournment

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| 1. Welcome, Introductions & Land Acknowledgement | | | | |
| 3. Approval of meeting agenda | | Moved by:  Seconded by: |  | |
| 4. Approval of minutes from June 16, 2022 | | Moved by:  Seconded by: |  | |
| 5. Financial Report and Approval | | To be voted on via email following the meeting |  | |
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| 6. Executive director’s update | |  | | |
| **Action Items** | | **Who** | **When** | |
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| 7. New Business | | | | |
| 1. **Strategic planning** |  | | | |
| **Action Items** | **Who** | | | **When** |
|  |  | | |  |
| 1. **Theory of Change discussion – policy change** |  | | | |
| **Action Items** | **Who** | | | **When** |
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| 1. **Fundraising update** |  | | |  |
| **Action Items** | **Who** | | | **When** |
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| **In Camera** |

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| **Adjournment** |