

**Cumberland County Food Security Council  
Leadership Team Meeting Agenda  
Thursday, April 12, 2018, 9:30-11:30 am  
Wayside, 135 Walton Street, Portland**

***Desired Outcomes***

*By the end of the meeting, we will have:*

- Reviewed CCFSC founding documents and evaluated for relevance, re., 501c3
- Discussed current planning document and next steps
- Reviewed draft Board Description
- Reviewed financial report and budget status
- Confirmed schedule for next meetings and upcoming events

**Agenda**

What	When
<b>Opening</b> Introductions/Agenda/Purpose (Read MV&V)	9:30-9:40
<b>CCFSC Founding Documents:</b> <ul style="list-style-type: none"> <li>• Mission, Vision, Values</li> <li>• Membership</li> <li>• Decision Making</li> </ul>	9:40-10:15
What are the next steps in our planning process?	10:15-10:40
What will be the responsibilities of CCFSC Board of Directors?	10:40-11:05
Review financial report and updated budget	11:05-11:20
<b>Closing</b> Other announcements <ul style="list-style-type: none"> <li>• Upcoming events: MNCFC Summit, April 13; REI Training, April 26&amp;27, Governor candidates Forum, April 30</li> <li>• Next meetings: Schedule for 2018 Full Council: May 10, July 12, September 13, November 8 Leadership Team/Board of Directors: June 14, August 9, October 11, December 13 <b>Annual Meeting: October 16</b></li> </ul>	11:20-11:30