



7 Hills Community Pantry  
General Board Meeting Agenda  
January 17, 2019 – Mill Creek Manor

1. Welcome
2. Approval of Agenda
3. Approval of Previous Minutes – Nov 15/18
4. Business Arising
  - a. SOS Lounge – Sponsor Family
  - b. Pamphlet
  - c. Networking
  - d. Magic Under the Stars
  - e. Northumberland County Meeting – Nov 19<sup>th</sup>
  - f. Acknowledging Volunteers
  - g. Monthly Food Item Sheets
5. Reports from Executive
  - a. Chair
  - b. Treasurer
  - c. Secretary
6. Committee Reports
  - a. Operations
  - b. Volunteers
  - c. Purchasing
  - d. Fund Raising
7. New Business
  - a. Frozen Veggies
  - b. Rural Transportation Fund Grant Application
  - c. Technology Capacity Fund Grant Application
  - d. New Board Members
8. Round Table
9. Next Mtg – February 21, 2019
10. Adjournment