



Hays County Food Bank  
220 Herndon St.  
San Marcos, TX 78666  
(512) 392-8300  
[www.haysfoodbank.org](http://www.haysfoodbank.org)

## **MONTHLY BOARD MEETING AGENDA**

Board of Directors  
Monday, August 26, 2019  
6:00PM  
Hays County Food Bank  
220 Herndon Street  
San Marcos, TX 78666

- 1. Call Meeting to Order (Quorum is ½ plus 1- 5 Board Members)**
- 2. President Comments and Introductions**
- 3. Last Meeting Minutes**
- 4. Executive Director Comments**
- 5. Bylaw Amendment - Title Change**
- 6. Board of Directors Recruitment**
- 7. Adjourn**

*Serving hungry people in Hays County since 1984.*

