



Board of Directors Meeting

Teaching Kitchen; 537 G Street, Davis, CA

February 10, 2020 at 6:30 PM

Facilitator/Timekeeper: Sharon Tobar/Samantha Conselman

DFC Owners can review meeting materials in the main store office during business hours after 6:00 pm on February 3, 2020

Begin	End	Time	Facilitator	Item	Page	Topic
6:30 PM	6:40 PM	0:10	Sharon	1.0		<u>Call to Order</u> Welcome Read Ends Owner Comment Period Review Agenda
6:40 PM	6:45 PM	0:05	Samantha	2.0 2.1 2.2 2.3 2.4 2.5		<u>Consent Calendar</u> Approve January Minutes Attendance Report Committee and Task Force Reports Board Correspondence Report GM Operations Update
6:45 PM	6:55 PM	0:10	Prasanna	3.0 3.1		<u>Decisions - Old Business</u> GM Monitoring: B1 – Financial Condition
6:55 PM	7:00 PM	0:05	Prasanna	3.2		GM Monitoring: B9 – GM Succession
7:00 PM	7:10 PM	0:10	Sharon	3.3		CCMA Attendance
7:10 PM	7:20 PM	0:10	Theresa	3.4		Owner Engagement at Board Meetings Follow-up
7:20 PM	7:25 PM	0:05	Kim	3.5		Governance Committee Recommendation - B1
7:25 PM	7:30 PM	0:05	Kim	3.6		Governance Committee Recommendation - C5
7:30 PM	7:40 PM	0:10	Kim	3.7		Policy Audit Report
7:40 PM	7:55 PM	0:15				BREAK
7:55 PM	8:00 PM	0:05	Sharon	4.0 4.1		<u>Decisions - New Business</u> Retreat Discussion
8:00 PM	8:05 PM	0:05	Treva	4.2		Strategic Plan Update
8:05 PM	8:10 PM	0:05	Kim	4.3		Policy Survey Review - C7– Board Committee Principles
8:10 PM	8:15 PM	0:05	Kim	4.4		Policy Survey Review - D4 – Monitoring GM Performance
8:15 PM	8:20 PM	0:05	Karen	4.5		Restricted Funds
8:20 PM	8:25 PM	0:05	Karen	4.6		Patronage Dividends
8:25 PM	8:30 PM	0:05	Faye	5.0 5.1		<u>Wrap up</u> Check-Ins and choose next Timekeeper
8:30 PM	9:00 PM	0:30	Sharon	6.0		Executive Session

2019-2020 Officers of the Board

President - Sharon Tobar
Vice President - Faye Dixon
Secretary - Samantha Conselman
Treasurer - Karen Rich

Upcoming Dates

02/11/20: Run for the Board Campaign

02/29/20: Co-op Cafe

03/04/20: Orientation for potential candidates

03/07/20: Board Retreat 8:30 am- 5:00 pm

3/10/20: Candidate Deadline, Ballot Materials Finalized

03/18/20: Prospective Candidate Orientation

3/20/20: Deadline for Owners to declare their candidacy for the Board of Directors

3/26-5/7/20: Declared candidates can arrange to campaign in a specific area at the store