



## Board of Directors Meeting

Meeting via Zoom Webinar: <https://us02web.zoom.us/j/84106975048?pwd=UW9pT25jYjZLNHY0V>

September 14, 2020 at 6:00 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 September 7, 2020.

Begin	End	Time	Facilitator	Item	Page	Topic
6:00 PM	6:10 PM	0:10	Sharon	1.0		<u>Call to Order</u> Welcome Read Ends and Ground Rules Owner Comment Period Review Agenda
6:10 PM	6:15 PM	0:05	Samantha	2.0 2.1 2.2 2.3 2.4 2.5 2.6 2.7		<u>Consent Calendar</u> Approve August Minutes Attendance Report Committee and Task Force Reports Green Calendar Board Correspondence Report Inspector of Elections PPP Loan Update
6:15 PM	6:25 PM	0:10	Sharon	3.0		President's Update
6:25 PM	6:35 PM	0:10	Sharon	3.1		GM Search Update
6:35 PM	6:55 PM	0:20	Laura	3.2		GM Operations Update
6:55 PM	7:25 PM	0:30	Weslie	3.3		Deli Presentation
7:25 PM	7:40 PM	0:15				<b>BREAK</b>
7:40 PM	7:50 PM	0:10	Laura	4.0		<u>Decisions - New Business</u>
7:50 PM	8:00 PM	0:10	Laura	4.1		2021 Store Budget
8:00 PM	8:10 PM	0:10	Kim	4.2		GM Monitoring - Policy B7
8:10 PM	8:20 PM	0:10	Kim	4.3		Survey Review - Policies C2, C8, D
8:20 PM	8:25 PM	0:05	Sharon	4.4		Upcoming Survey Review - C3 & C4
				4.5		Review of GM Monitoring - Policies B6 & B10
8:25 PM	8:30 PM	0:05	Faye	5.0 5.1		<u>Wrap up</u> Check-Ins and choose next Timekeeper

### 2020-2021 Officers of the Board

President - Sharon Tobar  
Vice President - Treva Valentine  
Secretary - Samantha Conselman  
Treasurer - Faye Dixon

### Upcoming Dates

10/4 Board Packets Due  
10/12 Board Meeting