



## Board of Directors Meeting

Virtual via Zoom:

<https://us02web.zoom.us/j/81499048896?pwd=dG5zSUUVwdFhFQ3U2L1Q2dTVVd21mUT09>

October 12, 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 October 5, 2019.

Begin	End	Time	Facilitator	Item	Page	Topic
6:00 PM	6:10 PM	0:10	Sharon	1.0		<b><u>Call to Order</u></b> 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		<b><u>Consent Calendar</u></b> Approve September Minutes Attendance Report Committee and Task Force Reports Green Calendar Board Correspondence Report
6:15 PM	6:20 PM	0:05	Sharon	3.0		President's Update
6:20 PM	6:25 PM	0:05	Sharon	3.1		GM Search Update
6:25 PM	6:30 PM	0:05	Brad	3.2		PPP Loan Update
6:30 PM	6:45 PM	0:15	Laura	3.3		GM Operations Update
6:45 PM	7:15 PM	0:30	Andrew	4.0		Presentation-Front end
7:15 PM	7:25 PM	0:10				<b>BREAK</b>
				5.0		<b><u>Decisions - New Business</u></b>
7:25 PM	7:40 PM	0:15	Laura	5.1		GM Monitoring - Policy B6
7:40 PM	7:50 PM	0:10	Treva	5.2		Staff and Board alignment
7:50 PM	8:00 PM	0:10	Kim	5.3		Ombudsmen Committee
8:00 PM	8:20 PM	0:20	Kim	5.4		Policy Governance - GM/Board Roles
8:20 PM	8:30 PM	0:10	Kim	5.5		Governance Committee Recommendations
8:30 PM	8:35 PM	0:05	Kim	5.6		Survey Review - Policy C5
8:35 PM	8:40 PM	0:05	Kim	5.7		Upcoming Policy Review - Policies C3 & C4
				6.0		<b><u>Wrap up</u></b>
8:40 PM	8:45 PM	0:05	Faye	6.1		Check-Ins and choose next Timekeeper
8:45 PM	8:55 PM	0:10	Sharon	7.0		Executive Session

### **2020-2021 Officers of the Board**

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

### **Upcoming Dates**

11/1 Board Packets Due  
 11/9 Board Meeting