



Board of Directors Meeting

Virtual via Zoom: <https://us02web.zoom.us/j/82080219675?pwd=cm53cVM5cDQrUGJHTW1sRW1h3b3Brdz09>

November 9, 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 November 2, 2020.

Begin	End	Time	Facilitator	Item	Page	Topic
6:00 PM	6:10 PM	0:10	Sharon	1.0	1	<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		<u>Consent Calendar</u> Approve October 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	7:30 PM	0:45	Chase	4.0		Presentation-Beer, Wine and Spirits
7:30 PM	7:40 PM	0:10				BREAK
7:40 PM	7:55 PM	0:15	Laura	5.0 5.1		<u>Decisions - New Business</u> GM Monitoring - Policy B1
7:55 PM	8:10 PM	0:10	Laura	5.2		GM Succession
7:55 PM	8:05 PM	0:10	Treva	5.3		Employee Engagement
8:05 PM	8:15 PM	0:10	Sam	5.4		Elections Calendar
8:15 PM	8:25 PM	0:10	Kim	5.5		Governance Committee Recommendations
8:25 PM	8:30 PM	0:05	Kim	5.6		Survey Review - Policy C3 & C4
8:30 PM	8:35 PM	0:05	Kim	5.7		Upcoming Policy Review - Policies C6
				6.0		<u>Wrap up</u>
8:35 PM	8:40 PM	0:05	Faye	6.1		Check-Ins and choose next Timekeeper
8:40 PM	8:45 PM	0:05	Sharon	6.2		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