



## Board of Directors Meeting

Virtual via Zoom: <https://us02web.zoom.us/j/84530615672?pwd=M2MzSmRpSHRabDZOL0lTbXlCM3JzZz09>

January 11, 2021 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 January 4th, 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		<u>Consent Calendar</u> Approve December Minutes Attendance Report Committee and Task Force Reports Green Calendar Board Correspondence Report 2021 Election Documents
6:15 PM	6:20 PM	0:05	Sharon	3.0		President's Update
6:20 PM	7:05 PM	0:45	Laura	3.1		Operations Update
7:05 PM	7:35 PM	0:30	Meghan	3.2		Presentation - Produce
7:35 PM	7:45 PM	0:10				<b>BREAK</b>
				4.0		<u>Decisions - New Business</u>
7:45 PM	8:05 PM	0:20	Laura	4.1		Escheatment PR Plan
8:05 PM	8:10 PM	0:05	Madison	4.2		DEI Task Force
8:10 PM	8:20 PM	0:10	Sharon	4.3		Solar/Microgrid Task Force
				5.0		<u>Wrap up</u>
8:20 PM	8:25 PM	0:05	Faye	5.1		Check-Ins and choose next Timekeeper
8:25 PM	9:00 PM	0:35	Sharon	5.2		Executive Session

### 2020-2021 Officers of the Board

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

### Upcoming Dates

01/03 Board Packets Due  
 01/11 Board Meeting