



Board of Directors Meeting

Virtual via Zoom: <https://us02web.zoom.us/j/84565673138>

February 8, 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 February 1, 2021.

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		<u>Consent Calendar</u>
				2.1		Approve January Minutes
				2.2		Attendance Report
				2.3		Committee and Task Force Reports
				2.4		Green Calendar
				2.5		Board Correspondence Report
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	Briza	3.2		Presentation - Store Support
7:35 PM	7:45 PM	0:10				BREAK
				4.0		<u>Decisions - New Business</u>
7:45 PM	8:05 PM	0:20	Madison	4.1		DEI Task Force
8:05 PM	8:15 PM	0:10	Sharon	4.2		Facilities Task Force
8:15 PM	8:25 PM	0:10	Theresa	4.3		Board Development
8:25 PM	8:35 PM	0:10	Kim	4.4		Survey Review - C7 & D4
8:35 PM	8:45 PM	0:10	Sharon	4.5		March 8th Meeting
				5.0		<u>Wrap up</u>
8:45 PM	8:50 PM	0:05	Faye	5.1		Check-Ins and choose next Timekeeper
8:50 PM	9:20 PM	0:30		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

01/31 Board Packet Items Due

02/08 Board Meeting