



## Board of Directors Meeting

Virtual via Zoom: <https://us02web.zoom.us/j/87221141695>

April 12, 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 April 5, 2021.

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		<u>Consent Calendar</u>
				2.1		Approve March Minutes
				2.2		Attendance Report
				2.3		Committee and Task Force Reports
				2.4	Green Calendar	
				2.5	Board Correspondence Report	
6:15 PM	6:25 PM	0:10	Sharon	3.0		President's Update
6:25 PM	7:10 PM	0:45	Laura	3.1		Operations Update
7:10 PM	7:40 PM	0:30	Dan	3.2		Presentation - Deli
7:40 PM	7:50 PM	0:10				<b>BREAK</b>
				4.0		<u>Decisions - New Business</u>
7:50 PM	8:20 PM	0:30	Laura	4.1		Ends Report
8:20 PM	8:30 PM	0:10	Sharon	4.2		Leadership transition
8:30 PM	8:35 PM	0:05	Madison	4.3		Review Annual Meeting Agenda
8:35 PM	8:40 PM	0:05	Samantha	4.4		Elections Committee Update
8:40 PM	8:45 PM	0:05	Kim	4.5		Survey Review - D1
				5.0		<b><u>Wrap up</u></b>
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	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

04/04 Board Packet Items Due  
 04/12 Board Meeting