



Board of Directors Meeting

Teaching Kitchen; 537 G Street, Davis, CA

Virtually on Zoom: <https://us02web.zoom.us/j/82694021115> Meeting ID: 826 9402 1115

October 11, 2021 at 6:30 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 Sep 6, 2021.

Begin	End	Time	Facilitator	Item	Page	Topic
6:30 PM	6:40 PM	0:10	Sharon	1.0		<u>Call to Order</u> Welcome Read Ends and Ground Rules Owner Comment Period Review Agenda
6:40 PM	6:45 PM	0:05	Samantha	2.0 2.1 2.2 2.3 2.4 2.5		<u>Consent Calendar</u> Approve September Minutes Attendance Report Committee and Task Force Reports Green Calendar Board Correspondence Report
6:45 PM	6:55 PM	0:10	Sharon	3.0		President's Update
6:55 PM	7:25 PM	0:30	Laura	3.1		Operations Update
7:25 PM	7:35 PM	0:10				BREAK
7:35 PM	8:05 PM	0:30	Andrew	4.0 4.1		<u>Decisions - New Business</u> Front End Presentation
8:05 PM	8:15 PM	0:10	Sharon	4.2		GM Evaluation Prep
8:15 PM	8:20 PM	0:05	Samantha	4.3		Survey Review - Policies C2 & C3
8:20 PM	8:30 PM	0:10	Samantha	4.4		Upcoming Survey Review - Policy C4
8:30 PM	8:35 PM	0:05	Faye	5.0 5.1		Wrap up Check-Ins and choose next Timekeeper

2021-2022 Officers of the Board

President - Sharon
Vice President - Faye
Secretary - Samantha
Treasurer - Kim

Upcoming Dates

10/30 Board Retreat
10/31 Packet Items Due
11/08 Board Meeting