



## Board of Directors Meeting

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

January 10, 2022 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 Jan 9, 2021.

Begin	End	Time	Facilatator	Item	Page	Topic
6:30 PM	6:40 PM	0:10	Sharon	1.0		<b>Call to Order</b> 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		<b>Consent Calendar</b> Approve December Minutes Attendance Report Committee and Task Force Reports Green Calendar Board Correspondence Report
6:45 PM	6:50 PM	0:05	Sharon	3.0		President's Update
6:50 PM	7:20 PM	0:30	Laura	3.1		Operations Update
7:20 PM	7:30 PM	0:10				<b>BREAK</b>
7:30 PM	8:00 PM	0:30	Karla/Forest	4.0 4.1		<b>Decisions - New Business</b> Department Presentation - Center Store
8:00 PM	8:05 PM	0:05	Samantha	4.2		Policy Review - C7 & D4
8:05 PM	8:10 PM	0:05	Faye	5.0 5.1		<b>Wrap up</b> Check-Ins and choose next Timekeeper
8:10 PM	8:40 PM	0:30	Sharon			Executive Session

### 2021-2022 Officers of the Board

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

### Upcoming Dates

1/07 Packet Items Due

1/07 Procedure Manual Assignments due to Governance Committee

1/10 Board Meeting