

# Item 2.1 | Approved Jan 10<sup>th</sup> Minutes



## Board of Directors Meeting Approved Minutes

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Date: Jan 10, 2022

### Item 1.0 Call to order:

The regular meeting was called to order at 6:30 PM via webinar on Zoom:  
<https://us02web.zoom.us/j/82694021115> Meeting ID: 826 9402 1115.

Directors Present: Angelo Esquivel, Faye Dixon, Kim Coontz, Gustave Cirhigiri, Aditi Risbud Barlt

Director(s) Absent: Sharon Tobar, Samantha Conselman, Madison Souja

Staff Present: Laura Sanchez, Michele Henley, Alex Arroyo, Forrest Hayden, Vincent Marchese, Rachel Warner

Guests Present: None

Facilitator: Sharon Tobar

Time Keeper: Samantha Conselman

Notetaker: Rachel Warner

The President determined that notice of the meeting was duly provided as required by Article V of the Bylaws and that a quorum of Directors was present.

### **Preliminaries:**

Welcome and Introductions took place.

### **Owner Comments:**

There were no owner comments.

### **Board Announcements:**

There were no board announcements.

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### Agenda Review:

Kim moved to adopt the agenda. Faye seconded the motion. All were in favor and the motion passed unanimously.

### Item 2.0 - Consent Calendar

Kim reviewed the consent calendar with the Board. Kim moved to accept the consent calendar. Faye seconded the motion. All were in favor and the motion passed unanimously.

### Item 3.0 President's Update

### Item 3.1 Operations Update

Laura presented her Operations update and the financial report to the Board and answered any questions they had from the report.

### Item 4.1 - Department Presentation - Center Store

Forrest presented on the Center Store and gave updates to the Board while answering questions.

### Item 4.2- Policy Review

Due to lack of responses and absence of other Board members, these policies will be reviewed in the February meeting.

### Item 5.0 - Check-in & Choose next Timekeeper

Faye led the check-in. Kim moved to adjourn the meeting at 7:25 PM. Madison seconded. All were in favor, and the motion passed. The meeting was adjourned at 7:25 PM

/s/ Samantha Conselman, Secretary

2/14/2022

Secretary, Davis Food Cooperative, Inc.

Date Approved