



## 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

June 13, 2022 at 7:00 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 June 12, 2022.

**To attend in person, proof of COVID vaccination is required.**

Begin	End	Time	Facilitator	Item	Page	Topic
6:00 PM	7:00 PM	1:00	Sharon			<u>Closed Session</u>
7:00 PM	7:05 PM	0:05	Sharon	1.0		<u>Call to Order</u> Welcome Read Ends and Ground Rules Owner Comment Period Review Agenda
7:05 PM	7:10 PM	0:05	Samantha	2.0 2.1 2.2 2.3 2.4 2.5		<u>Consent Calendar</u> Approve May Minutes Attendance Report Committee and Task Force Reports Green Calendar Board Correspondence Report
7:10 PM	7:20 PM	0:10	Sharon	3.0		President's Update
7:20 PM	7:40 PM	0:20	Laura	3.1		Operations Update
7:40 PM	7:50 PM	0:10				<b>BREAK</b>
				4.0		<u>Decisions - New Business</u>
7:50 PM	8:05 PM	0:15	Laura	4.1		Staff Survey Results
8:05 PM	8:20 PM	0:15	Kim	4.2		Finance Committee Recommendation
8:20 PM	8:30 PM	0:10	Kim	4.3		Certify Election Results
8:30 PM	8:45 PM	0:15	Madison	4.4		New Board Orientation
8:45 PM	9:00 PM	0:15	Sharon	4.5		Farewell to Departing Board Members
9:00 PM	9:15 PM	0:15	Samantha	4.6		Survey - D2 & D3
				5.0		<b>Wrap up</b>
9:15 PM	9:20 PM	0:05	Faye	5.1		Check-Ins and choose next Timekeeper

### 2021-2022 Officers of the Board

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

### Upcoming Dates

6/10 Packet Items Due  
6/13 Board Meeting