



# Board of Directors Meeting Agenda

August 15th, 2022

Meetings are held on the third monday of every month at 6:30 PM. Meetings are in person in the Teaching Kitchen (537 G Street, Davis, CA) and virtually on Zoom (Meeting ID: 826 9402 1115. Link: <https://us02web.zoom.us/j/82694021115>)

Owners can review meeting materials at the customer service desk during business hours after 6 pm on August 14th, the Sunday before the meeting. Approved meeting minutes can also be found on our website here: <https://davisfood.coop/board/>

Begin	End	Time	Facilatator	Item	Page	Topic
6:30 PM	6:35 PM	0:05	Sharon	1.0		<b>Call to Order</b> Welcome Read Ends and Ground Rules Owner Comment Period Review Agenda
6:35 PM	6:40 PM	0:05	Sharon	1.1		Appoint Board Seat
6:40 PM	6:45 PM	0:05	Angelo	2.0		<b>Consent Calendar</b>
				2.1		Approve June Minutes
				2.2		Attendance Report
				2.3		Committee and Task Force Reports
				2.4		Green Calendar
				2.5		Board Correspondence Report
6:45 PM	6:55 PM	0:10	Sharon	3.0		President's Update
6:55 PM	7:15 PM	0:20	Laura/Alex	3.1		Operations Update
7:15 PM	7:35 PM	0:20	Laura	3.2		Ends Report - Sustainability
<b>7:35 PM</b>	<b>7:45 PM</b>	<b>0:10</b>				<b>BREAK</b>
				4.0		<b>Decisions - New Business</b>
7:45 PM	7:55 PM	0:10	Sharon	4.1		Debrief 21/22 Board Year
7:55 PM	8:05 PM	0:10	Sharon	4.2		Board 22-23 Workplan
8:05 PM	8:15 PM	0:10	Rachel	4.2		Google Drive Walkthrough
8:15 PM	8:25 PM	0:10	Angelo	4.3		Committee/Task Force Charters
8:25 PM	8:35 PM	0:10	Samantha	4.4		Finance Committee Recomendations
8:35 PM	8:45 PM	0:10	Samantha	4.5		Board Development Discussion
8:45 PM	8:55 PM	0:10	Gustave	4.6		Survey - C1: Governing Styles
				5.0		<b>Wrap up</b>
8:55 PM	9:00 PM	0:05	Faye	5.1		Check-Ins and choose next Timekeeper

## 2022-2023 Officers of the Board

President - Sharon Tobar  
 Vice President - Faye Dixon  
 Secretary - Angelo Esquivel  
 Treasurer - Samantha Conselman

## Upcoming Dates

8/12 -Packet Items Due  
 8/15- Board Meeting

Facilitator/Timekeeper: Sharon Tobar/Samantha Conselman