



Board of Directors Meeting Agenda

November 21st, 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 virtual 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 11/20, the Sunday before the meeting. Approved meeting minutes can also be found on our website here: <https://davisfood.coop/board/>

Begin	End	Time	Facilitator	Item	Page	Topic
6:30 PM	6:35 PM	0:05	Sharon	1.0		Call to Order Welcome Read Ends and Ground Rules Owner Comment Period Review Agenda
6:35 PM	6:40 PM	0:05	Angelo	2.0 2.1 2.2 2.3 2.4 2.5		Consent Calendar Approve October Minutes Attendance Report Committee and Task Force Reports Green Calendar Board Correspondence Report
6:40 PM	6:50 PM	0:10	Sharon	3.0		President's Update
6:50 PM	7:05 PM	0:15	Laura	3.1		Operations Update
7:05 PM	7:35 PM	0:30	Laura	3.2		Ends Report: Thriving, cooperatively owned business
7:35 PM	7:45 PM	0:10				BREAK
				4.0		Decisions - New Business
7:45 PM	8:00 PM	0:15	Samantha	4.1		Nominating Committee Presentation
8:00 PM	8:05 PM	0:05	Samantha	4.2		Elections Calendar/Inspector of Elections
8:05 PM	8:20 PM	0:15	Angelo	4.3		Strategic Planning Recommendations
8:20 PM	8:35 PM	0:15	Vince	4.4		50th Anniversary Debrief
8:35 PM	8:50 PM	0:15	Vince	4.5		Annual Meeting: Where, what, & when?
8:50 PM	9:00 PM	0:10	Sharon	4.6		Board Retreat: Where, what, & when?
9:00 PM	9:05 PM	0:05	Gustave	4.7		Survey Review: Policy C5
				5.0		Wrap up
9:05 PM	9:10 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

11/18 - Packet Items Due
 11/21 - Board Meeting

Facilitator/Timekeeper: Sharon Tobar/Samantha Conselman

