



# Board of Directors Meeting Agenda

September 19th, 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 9/18, 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
5:30 PM	6:30 PM	1:00				Closed Session
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	Angelo	2.0 2.1 2.2 2.3 2.4 2.5		<b>Consent Calendar</b> Approve August 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
<b>7:05 PM</b>	<b>7:15 PM</b>	<b>0:10</b>				<b>BREAK</b>
7:15 PM	7:35 PM	0:20	Laura	4.0 4.1		<b>Decisions - New Business</b> Store Budget
7:35 PM	7:55 PM	0:20	Gustavo	4.2		Board Development Presentation - Facilities
7:55 PM	8:05 PM	0:10	Samantha	4.3		Financial Packet Discussion
8:05 PM	8:20 PM	0:15	Angelo	4.4		Strategic Planning
8:20 PM	8:30 PM	0:10	Angelo	4.5		Survey Review: Policies C2 & C8
8:30 PM	8:35 PM	0:05	Faye	5.0 5.1		<b>Wrap up</b> 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

9/16 - Packet Items Due  
 9/19 - Board Meeting  
 9/30 - Owner Appreciation Party