



# Board of Directors Meeting Agenda

February 20th, 2023

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 2/19, 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	00:05	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	00:05	Angelo	2.0 2.1 2.2 2.3 2.4 2.5		<b>Consent Calendar</b> Approve January Minutes Attendance Report Committee and Task Force Reports Green Calendar Board Correspondence Report
6:40 PM	6:50 PM	00:10	Sharon	3.0		President's Update
6:50 PM	7:05 PM	00:15	Laura	3.1		Operations Update
7:05 PM	7:35 PM	00:30	Laura	3.2		Ends Report: Access to healthful, local, and high-quality food
<b>7:35 PM</b>	<b>7:45 PM</b>	<b>00:10</b>				<b>BREAK</b>
7:45 PM	8:15 PM	00:30	Christina	4.0 4.1		<b>Decisions - New Business</b> Department Presentation: Produce
8:15 PM	8:25 PM	00:10	Angelo	4.2		Strategic Planning Committee
8:25 PM	8:35 PM	00:10	Sharon	4.3		CCMA Planning
8:35 PM	8:55 PM	00:20	Samantha	4.4		Board Nominating Committee
8:55 PM	9:05 PM	00:10	Samantha	4.5		Escheatment of Owner Accounts - 2022
9:05 PM	9:15 PM	00:10	Samantha	4.6		Escheatment Process - 2023
9:15 PM	9:20 PM	00:05	Gustave	4.7		Survey Review: Policy C7 & D4
9:20 PM	9:25 PM	00:05	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

2/17 - Packet Items Due  
2/20 - Board Meeting  
3/03 - Board Vote on Slated Nominees  
3/25 - Board Retreat