



Board of Directors Meeting Agenda

April 17th, 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 4/16, 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		Call to Order 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		Consent Calendar Approve February 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	7:15 PM	00:10				BREAK
				4.0		Decisions - New Business
7:15 PM	7:25 PM	00:10	Sharon	4.1		Board Retreat Review
7:25 PM	7:45 PM	00:20	Angelo	4.2		Strategic Planning Market Study
7:45 PM	8:05 PM	00:20	Sharon	4.3		Annual Meeting Discussion
8:05 PM	8:15 PM	00:10	Laura	4.4		CapEx Discussion
8:15 PM	8:20 PM	00:05	Samantha	4.5		Survey Review: Policy D1 & D2
				5.0		Wrap up
8:20 PM	8:25 PM	00:05	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

4/14 - Packet Items Due
 4/17 - Board Meeting
 5/06 - Block Party/Annual Meeting
 5/20 - Elections End
 6/08-6/10 - CCMA