



Board of Directors Meeting Agenda

August 21st, 2023

Meetings are held on the third monday of every month at 6:00 PM. Meetings are in person in the Teaching Kitchen (537 G Street, Davis, CA) and virtually on Zoom: (Meeting ID: 863 1022 7727. Link: <https://us02web.zoom.us/j/86310227727>)

Owners can review meeting materials at the customer service desk during business hours after 6 pm on 8/20/2023, 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
6:00 PM	6:10 PM	00:10	Samantha	1.0		Call to Order Welcome Read Ends and Ground Rules Owner Comment Period Review Agenda
6:10 PM	6:15 PM	00:05	Angelo	2.0 2.1 2.2 2.3 2.4 2.5		Consent Calendar Approve July Minutes Attendance Report Committee and Task Force Reports Green Calendar Board Correspondence Report
6:15 PM	6:25 PM	00:10	Samantha	3.0		President's Update
6:25 PM	6:40 PM	00:15	Laura	3.1		Operations Update
6:40 PM	7:10 PM	00:30	Laura	3.2		Ends Report: <i>"Makes environmental sustainability a priority"</i>
7:10 PM	7:20 PM	00:10				BREAK
7:20 PM	7:35 PM	00:15	Laura/Lara	4.0 4.1		Decisions - New Business Board Budget
7:35 PM	7:50 PM	00:15	Samantha	4.2		Committee Charter Review
7:50 PM	8:00 PM	00:10	Angelo	4.3		Strategic Planning
8:00 PM	8:10 PM	00:10	Jonathan	4.4		Survey - C & C1
8:10 PM	8:15 PM	00:05	Samantha	5.0 5.1		Wrap up Check-Ins and choose next Timekeeper

2022-2023 Officers of the Board

President - Samantha Conselman
Vice President - Faye Dixon
Secretary - Angelo Esquivel
Treasurer - Lara Sozer

Upcoming Dates

8/18 - Board Party