



Board of Directors Meeting Agenda

November 27, 2023

Meetings are generally held on the second monday of each month at 6:00 PM, unless otherwise scheduled. Updated meeting dates can be viewed at www.davisfood.coop/board.

Meetings are held in a hybrid format; 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 11/26/2023, the Sunday before the meeting. Approved meeting minutes can be found on our website here: <http://www.davisfood.coop/board/>

Begin	End	Time	Facilatator	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 October 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	7:00 PM	00:20	Laura	3.2		Ends Report: <i>A thriving, cooperatively owned business</i>
7:00 PM	7:10 PM	00:10				BREAK
7:10 PM	7:25 PM	00:15	Angelo	4.0 4.1		Decisions - New Business Market Study Recommendation
7:25 PM	7:35 PM	00:10	Faye	4.2		Board Nominating
7:35 PM	7:45 PM	00:10	Jonathan	4.5		Survey Review: C5 - Code of Conduct
7:45 PM	7:50 PM	00:05	Faye	5.0 5.1		Wrap up Check-Ins and choose next Timekeeper
7:50 PM	8:20 PM	00:30				Closed Session

2022-2023 Officers of the Board

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

Upcoming Dates

Dec. 24 - Holiday Meal

Jan. 1 - Run for the Board starts

Jan. 21 - Breakfast with Board