



Board of Directors

Approved Meeting Minutes

October 16, 2023

1.0 Call to order:

The regular meeting was called to order at 6:00 pm in hybrid meeting via webinar on Zoom: <https://us02web.zoom.us/j/86310227727> Meeting ID: 826 9402 1115 and in person at 537 G Street, Davis, CA, by

Directors Present: Samantha Conselman , Alicia Baddorf , Angelo Esquivel ,, Johanna Abasto , Susan Pelican , Jonathan Groveman , Briza Ramirez Lara Sozer

Director(s) Absent: Faye Dixon

Staff Present: Anna Lopez , Vincent Marchese , Alex Arroyo , Rachel Warner , Andrew Cordova , Michelle Henley

Guests Present: None

Facilitator: Samantha Conselman

Time Keeper: Rachel Warner

Notetaker: Rachel Warner

The President determined that notice of the meeting was duly provided as required by Article V of the Bylaws and that a quorum of Directors was present.

Preliminaries:

Welcome and Introductions took place.

Owner Comments:

There were no owner comments.

Board Announcements:

There were no Board announcements.

Agenda Review:

The Board reviewed the October agenda and made no changes
Jonathan motioned to approve the agenda. Johanna seconded the motion. All were in favor and the motion passed unanimously.

2.0 - Consent Calendar

Alicia moved to approve the consent calendar, with a correction to the September notes to reflect that the financials reviewed were for July, not August. Briza seconded the motion. All were in favor and the motion passed unanimously.

3.0 - President's Update

The Board discussed recent Board events and updates given from the president.

3.1 Operations Update

Laura gave an Operations Update for the last month, going over the biggest wins and biggest focuses. She also summarized the Financial reports for August for the Board.

3.2 - Board Education - Font End Department

The Front End Manager, Andrew Cordova gave a presentation to the Board on his department, including current focuses, challenges, and goals.

**ADJOURNED FOR BREAK
7:06 - 7:13**

4.1 - Investment Policy

The governance and finance committees presented a draft policy for investment. Jonathan motioned that the Davis Food Co-op should maintain an investment policy

that is overseen by the Finance committee. Johanna seconded the motion. All were in favor and the motion passed unanimously.

4.2 - Facilities Task Force Charter

The facilities task force chair presented the proposed charter for Board approval. After discussion, the Board opted to pause the Facilities task force and revisit after the Executive Committee reviews the continued need for the task force.

4.3 - Annual Meeting

The Board discussed the Annual Meeting, with plans to continue with the format used the last few years to combine it with a block party style event. Susan motioned to set the next Annual Meeting date as 5/4/24. Lara seconded the motion. All were in favor and the motion passed unanimously.

4.4 - Inspector of Elections

The Board discussed the need for an inspector of Elections for the 2024 election cycle. Samantha motioned to appoint Alicia to the Inspector of Elections role. Johanna seconded the motion. All were in favor and the motion passed unanimously.

4.5 - Survey Review: C3 Agenda Planning

The Board reviewed and discussed the survey results for policy C3.

5.0: Check-ins & Wrap Up

Alicia motioned to adjourn the meeting at 7:57 pm. Lara seconded the motion. All were in favor.

Angelo Esquivel

Secretary, Davis Food Cooperative, Inc.

11 - 08 - 2023

Date Approved