



Board of Directors Meeting Agenda

February 12th, 2024

Meetings are held on the second monday of every month at 6:00 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/86310227727>)

Owners can review meeting materials at the customer service desk during business hours after 6 pm on 2/11 , 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
6:00 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 2.6 2.7 2.8 2.9		Consent Calendar Approve January Minutes Approve November Minutes Motion to Initalize Escheatment Market Study Update President's Update Attendance Report Committee and Task Force Reports Green Calendar Board Correspondence Report
6:15 PM	6:45 PM	00:30	Beau/Preston	3.0		Financial Audit Presentation
6:45 PM	7:00 PM	00:15	Laura	3.2		Operations Update
7:00 PM	7:10 PM	00:10				BREAK
7:10 PM	7:40 PM	00:30	Angelo	3.3		Ends Report: <i>Access to healthful, local, and high-quality food</i>
7:40 PM	7:50 PM	00:10	Faye	4.0 4.1		Decisions - New Business Board Election Update
7:50 PM	8:00 PM	00:10	Samantha	4.2		Looking Forward
8:00 PM	8:10 PM	00:10	Samantha	4.3		Survey Review - C7 & D4
8:10 PM	8:15 PM	00:05	Faye	5.0 5.1		Wrap up Check-Ins and Debrief Board Trainings
8:15 PM	8:30 PM	00:15	Samantha	6.0		Closed Session

2023-2024 Officers of the Board
President - Samantha Conselman Vice President - J. Faye Dixon Secretary - Angelo Esquivel Treasurer - Lara Sozer

Upcoming Dates

Feb. 12 - Board Meeting
April 13 - Board Retreat
May 4 - Annual Meeting