



Board of Directors Meeting Agenda

March 11, 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: 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 03/10 , 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	6:30 PM	00:30				<u>Closed Session</u>
6:30 PM	6:40 PM	00:10	Samantha	1.0		<u>Call to Order</u> Welcome Read Ends and Ground Rules Owner Comment Period Review Agenda
6:40 PM	6:45 PM	00:05	Angelo	2.0 2.1 2.2 2.3 2.4 2.5 2.6 2.7		<u>Consent Calendar</u> Approve February Minutes Attendance Report Committee and Task Force Reports Green Calendar Board Correspondence Report President's Update Approve Nominating Slate
6:45 PM	7:05 PM	00:20	Laura	3.1		Operations Update
7:05 PM	7:15 PM	00:10				BREAK
7:15 PM	7:35 PM	00:20	Samantha	4.0 4.1		<u>Decisions - New Business</u> Visioning Coop Business
7:35 PM	7:45 PM	00:10	Jonathan	4.2		Survey Review - D1 & D2
7:45 PM	7:50 PM	00:05	Faye	5.0 5.1		<u>Wrap up</u> Check-Ins and Board training update

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

Upcoming Dates

- 4/13 - Board Retreat
- 5/04 - Annual Meeting
- 5/30 - CCMA