

**DALLAS EMERGENCY FOOD CORPORATION
BOARD OF DIRECTORS MEETING
AGENDA
Friday, Sept. 27, 2024**

MEETING FORMAT: In-person, WaFd office, 11 a.m.

Call meeting to order.

1) Consent Agenda Calendar — ACTION ITEM

- Minutes Aug. 16, 2024
- August food distribution report
- August treasurer's report
- September contribution to Marion Polk Food Share for August deliveries — \$1,200

OLD BUSINESS

2) Property Update — building committee

- Orchard Avenue properties
- Meet with Patty from Ella Curran – how did they do their building capital campaign?

3) Partner Agency Agreement Follow-up — Eileen

- Geographic restrictions - Letter sent to MPFS (attached)
- Sept. 23 PA Agreement meeting

4) Fundraiser Updates — Eddie

- Dallas Fire Department Drive in the works – help with thanksgiving
- Fill the Pantry update
- Thanksgiving fundraiser

5) Move savings update – Eddie

6) Logo update — Eddie

7) Grant Update — Eileen

- OFB Rapid Response – still waiting for new quote
- Capital Campaign Prospects
(OFB Capacity Building, Oregon Community Foundation, Ford Family Foundation, RARE)
- Walmart

NEW BUSINESS

9) Nominations for Board Membership

Terms for Eddie, Eileen and Jason end December 2024.

Adjournment

NEXT MEETING: October 18, 2024, 11 a.m.