

**DALLAS EMERGENCY FOOD CORPORATION
BOARD OF DIRECTORS MEETING
AGENDA
Friday, February 16, 2024**

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

Call meeting to order.

1) Consent Agenda Calendar — ACTION ITEM

- Minutes Jan. 19, 2024
- January food distribution report
- January treasurer's report
- February contribution to Marion Polk Food Share for January deliveries — \$1,200

OLD BUSINESS

- 2) Building Grant Update — Debbie/Eileen/Eddie
- 3) WaFd Grant Update — Eileen
- 4) Volunteer Training – March 13 — Eddie/Kevin
 - Civil Rights & ServSafe

NEW BUSINESS

- 5) Fundraising update — Eddie
- 6) Food purchase items — Eddie
 - Canned prepared meals (i.e. chili, pork & beans)

Adjournment

NEXT MEETING: March 15, 2024, 11 a.m., in-person at WaFd