

**DALLAS EMERGENCY FOOD CORPORATION
BOARD OF DIRECTORS MEETING
AGENDA
Friday, Nov. 22, 2024**

MEETING FORMAT: Zoom meeting, 2:30 pm

Call meeting to order.

CONSENT AGENDA — ACTION ITEM

- 1) Approval of Nov. 15 Board Meeting Minutes and authorize \$1,200 contribution in December to Marion Polk Food Share for November deliveries.

NEW BUSINESS

- 2) 2025 Dallas Food Bank Budget — **ACTION ITEM**

OLD BUSINESS

- 3) Property Update — building committee/attorney

Adjournment

NEXT MEETING: Jan. 17, 2025, 11:30 a.m.