

**DALLAS EMERGENCY FOOD CORPORATION  
BOARD OF DIRECTORS MEETING  
AGENDA  
Friday, March 15, 2024**

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

Call meeting to order.

**1) Consent Agenda Calendar — ACTION ITEM**

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

**OLD BUSINESS**

- 2) Building Grant Update — Debbie/Eileen/Eddie
- 3) Dallas Community Foundation grant – Eddie
- 4) Volunteer Training – March 13 follow-up — Eddie/Kevin
  - Civil Rights & ServSafe

**NEW BUSINESS**

- 5) Internet Service — Eddie — **ACTION ITEM**  
Willamette Valley Fiber is offering the Dallas Food Bank 1 year free service and then the cost would be roughly \$85 per month. We are currently paying \$133 per month.
- 6) Other

**Adjournment**

**NEXT MEETING:** April 19, 2024, 11 a.m., in-person at WaFd