

**DALLAS EMERGENCY FOOD CORPORATION
BOARD OF DIRECTORS MEETING
AGENDA
Friday, April 19, 2024**

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

Call meeting to order.

1) Consent Agenda Calendar — ACTION ITEM

- Minutes March. 15, 2024
- March food distribution report
- March treasurer's report
- April contribution to Marion Polk Food Share for March deliveries — \$1,200

OLD BUSINESS

- 2) Building Update — Debbie/Eileen/Eddie
- 3) Volunteer Training – Eddie

NEW BUSINESS

- 4) Pallet Cover Purchase
- 5) Fundraisers
- 6) Donated Eggs
- 7) Other

Adjournment

NEXT MEETING: May 17, 2024, 11 a.m., in-person at WaFd