

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

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

Call meeting to order.

1) Consent Agenda Calendar — ACTION ITEM

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

OLD BUSINESS

2) Property Update — Eddie

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

3) Fundraiser Updates — Eddie

- Dallas Fire Department Drive in the works – help with thanksgiving
- Fill the Pantry update – Eileen/Eddie
- Independence from Hunger – Grocery Outlet – outcome

NEW BUSINESS

4) Move savings – Eddie — ACTION ITEM

5) Partner Agency Agreement Discussion — ACTION ITEM

Removal of geographic guidelines.

5) Thanksgiving fundraiser — Eddie

6) Grants — POSSIBLE ACTION ITEM

a. OFB Rapid Response to replace recently purchased tarp that did not stand up to use with custom one. Volunteer George to get new quot. Grant opportunity is \$5K maximum with 10% DFB match.

b. OFB capacity building grant – Eddie

Ideas - contract with someone to do a capital campaign for us; set up a major fundraising campaign (EOY). capital improvements on property. Up to \$25K

c. Oregon Community Foundation –

d. Walmart – annual request

e. Ford Family Foundation – fundraising support option

f. RARE – fundraising support option

7) Logo update – Eddie

8) Review of volunteer application & expectations — Eileen/Sheila

Adjournment

NEXT MEETING: Sept. 20, 2024, 11 a.m. (Eddie not available)