

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

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

Call meeting to order.

1) Consent Agenda Calendar — ACTION ITEM

- Minutes June 28, 2024
- June food distribution report
- June treasurer's report
- July contribution to Marion Polk Food Share for June deliveries — \$1,200

OLD BUSINESS

- 2) Levens St. Property Update — Eddie
- 3) Fundraiser Updates
 - Spray N Shine – June 17-24
 - Dallas Fire Department Drive in the works
 - Fill the Pantry update – Eileen/Eddie
 - Independence from Hunger – Grocery Outlet – volunteers needed
 - Battle of Badges – July 24th 7 am – board invited
- 4) Letter sent to Oregon Food Bank — Eileen
electronic approval
- 5) Political position statement – Eileen

NEW BUSINESS

- 6) Donor Appreciation Dinner – Eddie
- 7) Review of volunteer application & expectations — Eileen/Sheila
- 8) Dallas Food Bank purchases
 - T-shirts — Eddie
 - New printer for DFB office — Eddie

EXECUTIVE SESSION

- 9) Volunteer issue status — Eddie

Adjournment

NEXT MEETING: August 16, 2024, 11 a.m., in-person at WaFd (Eileen not available)