

**DALLAS EMERGENCY FOOD CORPORATION
BOARD OF DIRECTORS MEETING
AGENDA
Friday, May 17, 2024**

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

Call meeting to order.

1) Consent Agenda Calendar — ACTION ITEM

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

OLD BUSINESS

2) Building Update — Debbie/Eileen/Kevin

- Awaiting pastor feedback on congregation meeting.
- Easter event barriers for church – didn't fill out application which required payment of permit fee and liability insurance
- Eddie to seek follow-up meeting with pastor/congregation

3) Fundraisers – Eileen

- Letter Carriers Food Drive Update – 1,484 lbs. – 20 vol hrs / 6 people
- Dallas Leadership Food Drive – May 25-June 1 with DFB service day on June 3
- Car Wash event in the works
- Dallas Fire Department Drive in the works
- Fill the Pantry – Eileen/Eddie preparing mailing list for June
- Independence from Hunger – Grocery Outlet – food list needed for Battle of Badges

NEW BUSINESS

4) Donor Appreciation Dinner – Eddie to send email

5) Other

Adjournment

NEXT MEETING: June 21, 2024, 11 a.m., in-person at WaFd (Eileen not available)