

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

**MEETING FORMAT:** In-person, WaFd office, 11:30 a.m.

Call meeting to order.

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

- Minutes Oct. 18, 2024
- October food distribution report
- October treasurer's report
- November contribution to Marion Polk Food Share for October deliveries — \$1,200

**OLD BUSINESS**

**2) Property Update — building committee**

- Orchard Street properties
- Meeting with Patty from Ella Curran about their capital campaign
- Board member engagement in fundraising and capital campaign

**3) Fundraiser Updates — Eddie**

- Thanksgiving fundraiser
- Festival of Trees fundraiser

**4) Grant Update — Eileen / Debbie**

- OFB Rapid Response – grant approved; pallet cover to be ordered
- Walmart
- Oregon Community Foundation
- Pacific Power

**5) T-shirts ordered — Eddie**

**NEW BUSINESS**

**6) Kevin Wicker's resignation – ACTION ITEM**

**7) Slate for 2024 Board Membership — Debbie & Sheila — ACTION ITEM**

- a. Sherrie Titus applicant
- b. Eddie, Eileen, Jason agreed to serve another 3-year term

**8) Partner Agency Agreement — ACTION ITEM**

**Adjournment**

**NEXT MEETING:** Dec. 20, 2024, 11:30 a.m. (Eileen will be out of town)