

**DALLAS EMERGENCY FOOD CORPORATION
BOARD OF DIRECTORS MEETING
AGENDA
Friday, Oct. 18, 2024**

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

Call meeting to order.

1) Consent Agenda Calendar — ACTION ITEM

- Minutes Sep. 27, 2024
- September food distribution report
- September treasurer's report
- October contribution to Marion Polk Food Share for September deliveries — \$1,200

OLD BUSINESS

- 2) Property Update — building committee
 - Orchard Street properties
 - Meeting with Patty from Ella Curran about their capital campaign
- 3) Fundraiser Updates — Eddie
 - Dallas Fire Department Drive in the works – help with thanksgiving
 - Thanksgiving fundraiser
 - Festival of Trees fundraiser
- 4) Grant Update — Eileen / Debbie
 - OFB Rapid Response – submitted 10.14.24
 - Walmart – manager contact?
- 5) T-shirts — Eddie

NEW BUSINESS

- 6) Upcoming Board Election — Nominations for Board Membership
Terms for Eddie, Eileen and Jason end December 2024. Nominating committee: Debbie & Sheilah
 - Sherrie Titus application

Adjournment

NEXT MEETING: November 15, 2024, 11:30 a.m.