

**DALLAS EMERGENCY FOOD CORPORATION  
BOARD OF DIRECTORS MEETING  
AGENDA  
Friday, June 28, 2024**

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

Call meeting to order.

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

- Minutes May 17, 2024
- May food distribution report
- May treasurer's report
- June contribution to Marion Polk Food Share for May deliveries — \$1,200

**OLD BUSINESS**

2) Levens St. Property Update — Eddie

3) Fundraiser Updates

- Dallas Leadership Food Drive – May 25-June 1 with DFB service day on June 3
- Oregon State Credit Union June 21<sup>st</sup> Shred Day (food/fund drive for Dallas Food Bank and Ella Curran Food Pantry) update – Eddie
- 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 24<sup>th</sup> 7 am – board invited

**NEW BUSINESS**

4) Donor Appreciation Dinner – Eddie to send email

5) Oregon Food Bank position on Gaza

**EXECUTIVE SESSION**

6) Volunteer issue

**Adjournment**

**NEXT MEETING:** July 19, 2024, 11 a.m., in-person at WaFd (Eileen not available)