

**DALLAS EMERGENCY FOOD CORPORATION
BOARD OF DIRECTORS MEETING
AGENDA
Friday, June 20, 2025**

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

Call meeting to order.

1) Consent Agenda Calendar — ACTION ITEM

Note: for lack of a quorum on May 16, 2025 no action was taken and there are no minutes.

- Minutes April 18, 2025
- April food distribution reports
- April treasurer's reports
- May food distribution reports
- May treasurer's reports

BUSINESS

2) Property Update — building committee

- LaCreole Property update
 - Offer
 - Building Design
 - June 2 City Council Meeting
 - CDBG proposal
 - Electronic vote taken on 5.30.25 authorizing up to \$6K in additional funding for pre-purchase property expenses; 6-0.

3) Fundraiser Updates — Eddie/Eileen/Sherrie

- Rotary Community Food Drive – May 17
- Walmart Anniversary Celebration – May 30 – event cancelled
- Fill the Pantry - June
- Independence from Hunger - July

4) Grant Update — Eileen / Eddie

- Oregon Community Foundation – \$15K operating support request approved
- Walmart – resubmitted request for \$700
- WaFd – awarded \$3K of \$5K request |
- Marie Lamfrom – request for operating support of up to \$10K submitted 6.5.25
- Autzen Foundation – LOI approved; request for \$10K in operating support to be submitted by 6.20.25

5) Lease Renewal update

- Recap discussion with property owners on 5.15.25

6) Status of outreach to local churches for space — Eddie/Eileen

7) Other

Adjournment

NEXT MEETING: 11:30 a.m. July 18, 2025 at WaFd