

Food Bank of Northern Nevada Board of Directors Meeting

RBL: "Come with meeting results in mind. Leave with action commitments in hand."	
Meeting Title	Board of Directors Meeting and Retreat
Date & Time	Thursday, April 1 st , 2021 – 3:00 p.m. – 7:00 p.m.
Location	Zoom
Meeting Details	URL: https://zoom.us/j/91822020709?pwd=eU1keTRzdlh3L0d1ckhTRjY2TEJDZz09 Meeting ID: 918 2202 0709; Passcode: 485038
Attendees	
Meeting Purpose:	
<ul style="list-style-type: none"> • Take action on January and March minutes • Review and approve financials • Review Feeding America performance benchmarking tool • Staff presentations • Board discussion items • Board Member enrichment 	

Agenda	
Time / Lead	Task / Result
3:00 / John	I. Welcome / Call to Order A. Introduction of Guests - Prospective Board Members <u>Result:</u> Orient to desired outcomes of meeting
Notes / Insights Next Steps	
3:15 / Mike	II. Board Member Enrichment B. Rural Programs Expansion – Mike Escobar, Programs Specialist <u>Result:</u> Enhance understanding of FBNN programs and operations
Notes / Insights Next Steps	
3:25 / John, Tony, Nicole	III. Action Items A. Consent Agenda <ol style="list-style-type: none"> 1. Approve Minutes from January 28, 2021 and March 1, 2021 Board Meetings 2. Finance Committee Reports B. Review Feeding America Performance Benchmarking Dashboard <u>Result:</u> Approval of Meeting Minutes and Financials
Notes / Insights Next Steps	
3:35 / Nicole	IV. Staff Presentations A. President’s Report <u>Result:</u> Report and discussion of staff presentations

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3:40 / Barbara	V. Discussion Items A. Committee Reports 1. Governance Committee <u>Result:</u> Report and discussion of Board member presentations
Notes / Insights Next Steps	
3:45 / John	VI. Upcoming Meetings A. Next Governance Committee: Monday, May 10 th , 2021 at 4:00 p.m. B. Next Finance Committee: Monday, May 24 th , 2021 at 8:00 a.m. C. Next Board Meeting: Thursday, May 27 th , 2021 at 3:00 p.m. <u>Result:</u> Determine attendance at meetings
Notes / Insights Next Steps	
3:45 / John	VII. Other <u>Result:</u> Determined by topics brought forward by Board members
Notes / Insights Next Steps	
3:50 / John, FBNN Staff	VIII. Board Retreat A. Introduction Icebreaker (3:55 – 4:30) B. Metrics Discussions and Report Outs (4:30 – 6:20) C. Brainstorm and Board Goals for FBNN 2022 (6:20 – 7:00) D. Takeaways from holiday activities <u>Result:</u> Better understanding of each other and FBNN mission.
Notes / Insights Next Steps	
7:00 / John	IX. Adjournment
Notes / Insights Next Steps	