

# Food Bank of Northern Nevada Board of Directors Meeting

**RBL: “Come with meeting results in mind. Leave with action commitments in hand.”**

<b>Meeting Title</b>	Board of Directors Meeting
<b>Date &amp; Time</b>	Thursday, September 24, 2020 – 5:00 p.m. – 7:00 p.m.
<b>Location</b>	Zoom Meeting
<b>Meeting Details</b>	<a href="https://zoom.us/j/93570211717?pwd=Uy9EYW9iRE5XOXJwRjNLSGdnRTYydz09">https://zoom.us/j/93570211717?pwd=Uy9EYW9iRE5XOXJwRjNLSGdnRTYydz09</a> Meeting ID: 935 7021 1717; Passcode: 429342
<b>Attendees</b>	
<b>Meeting Purpose:</b>	
<ul style="list-style-type: none"> <li>• Board Member Enrichment</li> <li>• Take Action on July Minutes</li> <li>• Review and Approve July and August Financials</li> <li>• Staff Presentations</li> <li>• Board Discussion Items</li> </ul>	

Agenda	
Time / Lead	Task / Result
5:00 / John	<b>I. Welcome / Call to Order</b> A. Guest Speaker: Claire Babineaux-Fontenot, CEO of Feeding America  <i>Result:</i> Orient to desired outcomes of meeting.
<b>Notes / Insights Next Steps</b>	
5:20 / Jenny, Vinnie	<b>II. Board Member Enrichment</b> A. Jenny Yeager, Director of Programs & Community Engagement B. Vinnie Oakes, Director of Food Procurement  <i>Result:</i> Enhance understanding of FBNN programs and operations.
<b>Notes / Insights Next Steps</b>	
5:45 / John, Tony, Barbara	<b>III. Action Items</b> A. Consent Agenda <ol style="list-style-type: none"> <li>1. Approve Minutes from July 23, 2020 Board meeting</li> </ol> B. Financial Reports <ol style="list-style-type: none"> <li>1. Finance Committee Reports</li> <li>2. Accept Financial Reports for August 2020</li> </ol> C. Board Member Fundraising Policy – discussion and possible action D. Parcel owned by FBNN – discussion and possible action  <i>Result:</i> Approval of Meeting Minutes, Financials, and Policies
<b>Notes / Insights Next Steps</b>	

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6:00 / Nicole, Lori, Jocelyn	<p><b>IV. Staff Presentations</b></p> <ul style="list-style-type: none"> <li>A. President’s Report</li> <li>B. Development Update and Fundraising Metrics</li> <li>C. Marketing &amp; Communications Update               <ul style="list-style-type: none"> <li>1. FY20 Statistics</li> <li>2. Holiday Activities</li> <li>3. Elevator Pitch (Homework for November Board Meeting)</li> </ul> </li> </ul> <p><u>Result:</u> Report and discussion of staff presentations</p>
<b>Notes / Insights Next Steps</b>	
6:30 / Barbara, John	<p><b>V. Discussion Items</b></p> <ul style="list-style-type: none"> <li>A. Committee Reports               <ul style="list-style-type: none"> <li>1. Governance Committee</li> </ul> </li> <li>B. Board Member Involvement</li> </ul> <p><u>Result:</u> Report and discussion of Board member presentations</p>
<b>Notes / Insights Next Steps</b>	
6:40 / John	<p><b>VI. Upcoming Meetings</b></p> <ul style="list-style-type: none"> <li>A. Volunteer Session: Saturday, October 17, 2020 – 11:30 a.m.</li> <li>B. Next HR Committee: Wednesday, November 4, 2020 – 4:00 p.m.</li> <li>C. Next Governance Committee: Monday, November 9, 2020 – 4:00 p.m.</li> <li>D. Next Finance Committee: Monday, November 16, 2020 – 8:00 a.m.</li> <li>E. Next Board Meeting: Thursday, November 19, 2020 – 5:00 p.m.</li> </ul> <p><u>Result:</u> Determine attendance at meetings</p>
<b>Notes / Insights Next Steps</b>	
6:45 / John	<p><b>VII. Other</b></p> <ul style="list-style-type: none"> <li>A. Board Self-Assessment in October</li> </ul> <p><u>Result:</u> Determined by topics brought forward by Board members</p>
<b>Notes / Insights Next Steps</b>	
6:50 / John	<p><b>VIII. Adjournment</b></p>
<b>Notes / Insights Next Steps</b>	
6:50 / John	<p><b>IX. Executive Session Call to Order</b></p> <ul style="list-style-type: none"> <li>A. As Required</li> </ul> <p><u>Result:</u> Address any outstanding issues.</p>

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Notes / Insights Next Steps	
7:00 / John	X. Executive Session Adjournment
Notes / Insights Next Steps	