

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 Special Meeting
Date & Time	Tuesday, March 2, 2021 –4:00 p.m. – 4:30 p.m.
Location	Zoom
Meeting Details	https://zoom.us/j/97559292915?pwd=UKINUnpWcXd3TEFGWWhOemlvelEvUT09 Meeting ID: 975 5929 2915; Passcode: 170993
Attendees	
Meeting Purpose:	<ul style="list-style-type: none"> • Review and approve Finance Committee proposal to redistribute funds • Update on CANstruction 2021

Agenda	
Time / Lead	Task / Result
4:00 / John	I. Welcome / Call to Order <i>Result:</i> Orient to desired outcomes of meeting
Notes / Insights Next Steps	
4:05 / Tony, Brian	II. Finance Committee Proposal A. Review guidance for new funds and distribution <i>Result:</i> Review and approval to redistribute funds
Notes / Insights Next Steps	
4:20 / John	III. CANstruction 2021 A. May 19-24 at Meadowoods Mall <i>Result:</i> Update and obtain commitment to participate
Notes / Insights Next Steps	
4:25 / John	IV. Upcoming Meetings A. Next Finance Committee: Monday, March 22 nd , 20021 at 8:00 a.m. B. Next Board Meeting and Retreat: Thursday, April 1 st , 2021 at 3:00 p.m. <i>Result:</i> Determine attendance at meetings
Notes / Insights Next Steps	
4:30 / John	V. Adjournment
Notes / Insights Next Steps	