

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
Date & Time	Thursday, November 19, 2020 – 5:00 pm – 7:00 pm
Location	Zoom Meeting
Meeting Details	https://zoom.us/j/94930727258?pwd=NFFBS0ErU09BOVB5UlpoZzg2SjRwUT09 Meeting ID: 949 3072 7258 Passcode: 778816
Attendees	
Meeting Purpose: <ul style="list-style-type: none"> • Board Member Enrichment • Take Action on September Minutes • Review and Approve Financials • Staff Presentations • Board Discussion Items 	

Agenda	
Time / Lead	Task / Result
5:00 / John	I. Welcome / Call to Order <u>Result:</u> Orient to desired outcomes of meeting
Notes / Insights Next Steps	
5:05 / Jenny	II. Board Member Enrichment A. Child Nutrition – Jenny Yeager, Director of Programs & Community Engagement <u>Result:</u> Enhance understanding of FBNN programs and operations.
Notes / Insights Next Steps	
5:20 / John, Tony, Nicole	III. Action Items A. Consent Agenda <ol style="list-style-type: none"> 1. Approve Minutes from September 24, 2020 Board meeting B. Financial Reports <ol style="list-style-type: none"> 1. Finance Committee Report 2. Accept Financial Reports for October 2020 C. Nevada Department of Agriculture’s Review of Summer Food Service Program (SFSP) and Findings Report D. AIB Audit Review and Findings <u>Result:</u> Approval of Meeting Minutes and Financials

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5:45 / Nicole, Lori, Jocelyn	<p>IV. Staff Presentations</p> <ul style="list-style-type: none"> A. President’s Report B. Development Update/Metrics C. Holiday activities update and talking points <p><u>Result:</u> Report and discussion of staff presentations</p>
Notes / Insights Next Steps	
6:00 / John, Barbara	<p>I. Discussion Items</p> <ul style="list-style-type: none"> A. Committee Reports <ul style="list-style-type: none"> 1. Governance Committee <ul style="list-style-type: none"> a. Governance Operations Guidelines b. Fundraising Policy 2. HR Committee B. Discuss Member Self- Assessment Results C. Board Member Involvement D. Board Member Elevator Pitch <p><u>Result:</u> Report and discussion of Board member presentations</p>
Notes / Insights Next Steps	
6:35 / John	<p>V. Upcoming Meetings</p> <ul style="list-style-type: none"> A. Next Finance Committee: Monday, January 18, 2020 – 8:00 am B. Next Board Meeting: Thursday, January 28, 2020 – 5:00 pm <p><u>Result:</u> Determine attendance at meetings</p>
Notes / Insights Next Steps	
6:40 / John	<p>VI. Other</p> <p><u>Result:</u> Determined by topics brought forward by Board members</p>
Notes / Insights Next Steps	
6:45 / John	<p>VII. Adjournment</p>
Notes / Insights Next Steps	