

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	Wednesday, July 21, 2021 – 5:00 p.m. – 7:00 p.m.
Location	<p>In-person: Fennemore Craig - 7800 Rancharrah Parkway, Reno NV</p> <p>For remote: Zoom https://us06web.zoom.us/j/83453038469?pwd=Nld2OGhyUVVYRzVSVXRuZEI4S3Fydz09 Meeting ID: 834 5303 8469 Passcode: 355614 One tap mobile +13462487799,,83453038469#,,,,*355614# US (Houston) +17207072699,,83453038469#,,,,*355614# US (Denver)</p>
Attendees	
Meeting Purpose: <ul style="list-style-type: none"> • Governance and Feeding America Contract Requirements including Bylaws and Annual Policy Review & Approval • Staff Presentation • Board Discussion Items • CEO Review 	

Agenda	
Time / Lead	Task/Result
5:00 John Lipinski	<p>I. Welcome / Call to Order</p> <p>II. Introduce New Members and Prospective Candidates</p> <p><u>Result:</u> Orient to desired outcomes of meeting</p>
Notes/Insights Next Steps	
5:10 John Lipinski/ Heidi Foster/ Jeremiah Relaford	<p>III. Action Items</p> <p>A. Consent Agenda</p> <ol style="list-style-type: none"> 1. Approve Minutes from May 27, 2021 Board meeting 2. Approve Minutes from June 24, 2021 Board meeting <p>B. Financial Reports</p> <ol style="list-style-type: none"> 1. Finance Committee Report – Heidi Foster 2. Accept Financial Reports for June 2021 <p>C. Review Annual Board Obligations/Requirements as governing Board</p> <p>D. Annual Policy & Bylaws Review</p> <ol style="list-style-type: none"> 1. Bylaws - Revised 2. Board Diversity Policy – no change 3. Conflict of Interest Disclosure Statement – no change/signed by each Member 4. Investment Policy – no change 5. Measuring Organizational Performance and Effectiveness Policy – no change 6. Record Retention Policy - Revised 7. Whistle Blower Policy –no change 8. CEO Succession Plan - Revised

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	9. Spendowment Policy - Revised 10. Non-disclosure/Confidentiality Policy - Revised 11. Disaster Response Policy – no change 12. Gift Acceptance Policy – Revised (Operational Policy) <u>Result:</u> Review and approval of Minutes, Financials, Bylaws and Policies
Notes/Insights Next Steps	
5:35 Nicole Lamboley	IV. Staff Presentations A. President's Report – Nicole Lamboley 1. Development Update – Measuring Performance 2. Shane Piccinini – Federal and State update <u>Result:</u> Report and discussion of staff presentations
Notes/Insights Next Steps	
6:10 John Lipinski	V. Upcoming Meetings A. Governance Committee: August 9, 2021 @ teleconference/Zoom B. Finance Committee: September 20, 2021 @ TBD C. Next Board meeting: September 23, 2021 @ FBNN Board Room <u>Result:</u> Determine attendance at meetings
Notes/Insights Next Steps	
6:10 John Lipinski	VI. Other <u>Result:</u> Determined by topics brought forward by Board members
Notes/Insights Next Steps	
6:15 John Lipinski	VII. Adjournment
Notes/Insights Next Steps	
5 Minute break	
6:20 John Lipinski	VIII. Executive Session Call to Order A. Annual CEO Review & FY 22 Goals B. Recruitment Strategy <u>Result:</u> Approve CEO Review, Set FY 22 CEO goals, Align Recruiting Strategy, Approve New Members
Notes/Insights Next Steps	
7:00 John Lipinski	IX. Executive Session Adjournment
Notes/Insights Next Steps	