| ***RBL: “Come with meeting results in mind. Leave with action commitments in hand.”*** | |
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| **Meeting Title** | **Board of Directors Meeting** |
| **Date & Time** | Thursday, September 23, 2021 -- 5:00 p.m. – 7:00 p.m. |
| **Location** | In-person: Food Bank of Northern Nevada Board Room  Zoom: <https://us06web.zoom.us/j/84838175884?pwd=cVQvU1Q1SmI5QlZzWGlUTFZJR25xdz09>  Meeting ID: 848 3817 5884  Passcode: 443182  One tap mobile  +17207072699,,84838175884#,,,,\*443182# US (Denver)  +12532158782,,84838175884#,,,,\*443182# US (Tacoma) |
| **Attendees** | Attendance: Nancy Wong, Rodger Stone, Dusty Casey, Tony Wynn, Letitia Anderson, Lynne Barker, Heidi Foster, Craig Etem, Sherman Baker  John Lipinski, Jeremiah Relaford, Karen Munson, Parvaneh Carter, Rich Jersey, Mitchell Fong, Jasmine Dhindsa  Staff: Nicole Lamboley, Brian Edwards, Lori D’Amico, Jocelyn Lantrip, Jessica Vela, Rick Daniels |
| **Meeting Purpose:**   * Approve minutes and financials * Board Education/Staff Presentations * Board Discussion | |

| **Agenda** | |
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| **Time / Lead** | **Task/Result** |
| 5:00  John Lipinski | 1. **Welcome / Call to Order**   *Result:* Orient to desired outcomes of meeting |
| **Notes/Insights Next Steps** | |
|  | **II. Warehouse Tour -** Operations tour– Rick Daniel, Tony Le, Eric Candelaria, Habslee Hernandez (40mins)  *Result : Board**education on operations and logistics***.** |
| 5:05  John Lipinski/  Heidi Foster/ Brian Edwards | 1. **Action Items** 2. Consent Agenda 3. Approve Minutes from July 21, 2021 Board Meeting 4. EDI Statement 5. Financial Reports 6. Finance Committee Report – Heidi Foster 7. Accept Financial Reports for August 2021   *Result:* Review and approval of Minutes and Financials |
| **Notes/Insights Next Steps** | |
| 5:10  Nicole Lamboley/ FBNN Staff | 1. **Staff Presentations**   President’s Report – Nicole Lamboley (5 mins)   1. Holiday Strategies   Development Strategies & Report– Lori D’Amico (10 mins)  Elevator Pitch & messaging– Jocelyn Lantrip (15 mins)  *Result:* Board education and discussion of staff presentations |
| **Notes/Insights Next Steps** | |
| 6:20  John Lipinski | 1. **Upcoming Meetings**    1. Human Resources Committee: November 3, 2021 @4pm (Zoom)    2. Governance Committee: November 8, 2021 @ 4pm (Zoom)    3. Finance Committee: November 15, 2021, @ 3:30pm (AWM ofc)    4. Board meeting: November 18, 2021 @ 5pm (TBD)   *Result:* Determine attendance at meetings |
| **Notes/Insights Next Steps** | |
| 6:25  John Lipinski | 1. **Other**   *Result:* Determined by topics brought forward by Board members |
| **Notes/Insights Next Steps** | |
| 6:30  John Lipinski | 1. **Adjournment** |
| **Notes/Insights Next Steps** | |
| **5 Minute break** | |
| 6:35  John Lipinski | 1. **Executive Session Call to Order**   *Result:* |
| **Notes/Insights Next Steps** | |
| 7:00  John Lipinski | 1. **Executive Session Adjournment** |
| **Notes/Insights Next Steps** | |