

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, September 23, 2021 -- 5:00 p.m. – 7:00 p.m.
Location	<p>In-person: Food Bank of Northern Nevada Board Room</p> <p>Zoom: https://us06web.zoom.us/j/84838175884?pwd=cVQvU1Q1SmI5QlZzWGIUTFZJR25xdz09 Meeting ID: 848 3817 5884 Passcode: 443182 One tap mobile +17207072699,,84838175884#,,,,*443182# US (Denver) +12532158782,,84838175884#,,,,*443182# US (Tacoma)</p>
Attendees	<p>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</p> <p>Staff: Nicole Lambole, Brian Edwards, Lori D’Amico, Jocelyn Lantrip, Jessica Vela, Rick Daniels</p>
Meeting Purpose: <ul style="list-style-type: none"> • Approve minutes and financials • Board Education/Staff Presentations • Board Discussion 	

Agenda	
Time / Lead	Task/Result
5:00 John Lipinski	I. Welcome / Call to Order <u>Result:</u> Orient to desired outcomes of meeting
Notes/Insights Next Steps	
	II. Warehouse Tour - Operations tour– Rick Daniel, Tony Le, Eric Candelaria, Habslee Hernandez (40mins) <u>Result :</u> Board education on operations and logistics.
5:05 John Lipinski/ Heidi Foster/ Brian Edwards	II. Action Items <ol style="list-style-type: none"> A. Consent Agenda <ol style="list-style-type: none"> 1. Approve Minutes from July 21, 2021 Board Meeting 2. EDI Statement B. Financial Reports <ol style="list-style-type: none"> 1. Finance Committee Report – Heidi Foster 2. Accept Financial Reports for August 2021 <u>Result:</u> Review and approval of Minutes and Financials
Notes/Insights Next Steps	

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Time / Lead	Task/Result
5:10 Nicole Lamboley/ FBNN Staff	III. Staff Presentations President's Report – Nicole Lamboley (5 mins) IV. Holiday Strategies Development Strategies & Report– Lori D'Amico (10 mins) Elevator Pitch & messaging– Jocelyn Lantrip (15 mins) <u>Result:</u> Board education and discussion of staff presentations
Notes/Insights Next Steps	
6:20 John Lipinski	V. Upcoming Meetings A. Human Resources Committee: November 3, 2021 @4pm (Zoom) B. Governance Committee: November 8, 2021 @ 4pm (Zoom) C. Finance Committee: November 15, 2021, @ 3:30pm (AWM ofc) D. Board meeting: November 18, 2021 @ 5pm (TBD) <u>Result:</u> Determine attendance at meetings
Notes/Insights Next Steps	
6:25 John Lipinski	VI. Other <u>Result:</u> Determined by topics brought forward by Board members
Notes/Insights Next Steps	
6:30 John Lipinski	VII. Adjournment
Notes/Insights Next Steps	
5 Minute break	
6:35 John Lipinski	VIII. Executive Session Call to Order <u>Result:</u>
Notes/Insights Next Steps	
7:00 John Lipinski	IX. Executive Session Adjournment
Notes/Insights Next Steps	