

Nevada County School Food Services Agency Board Meeting

When: November 16, 2023

Where: Union Hill

Time: Noon- 2:00 PM

Purpose:

- To provide food services
- To make and execute contracts
- To employ Agents and Employees
- To Acquire, Construct, Maintain or Operate, building, works or improvements
- To run the entire operations of the JPA

A. Approve the Agenda

B. Action Items

1. Approve minutes from October 26, 2023 meeting- Scott
2. Approve Executive Director job description- Scott
3. Approve funding model to support an ED for JPA- Rusty
4. Approve Sierra Harvest financial contribution to JPA (up to \$100,000)- Scott

C. Discussion Items

1. Update on Grant Writer position and possible grants- Scott
2. Financial support from JPA for attorney fees regarding CSEA negotiations- Dan
3. Hiring panel for Executive Director position- Trisha

Items for next meeting (NJUHSD @ Bear River December 21, 2023)