

# **Nevada County School Food Services Agency Board Meeting**

**When:** December 21, 2023

**Where:** NJUHSD- Bear River

**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 November 16, 2023 meeting- Scott
2. Approve Proposed Operations Budget for JPA- Scott and Darlene
3. Approve Executive Food Service Director salary schedule- Rusty
4. Approve applying for the PLANT grant - Scott

## **C. Discussion Items**

1. School Food Authority (SFA) process for JPA- Darlene and Trisha
2. Update on Grant Writer position and possible grants- Scott
3. Financial support from JPA for attorney fees regarding CSEA negotiations- Dan
4. Hiring panel for Executive Director position- Trisha
5. Adding new members to JPA- Scott
6. Salad Bars owned by JPA- Aimee

**Items for next meeting (Grass Valley District Office- January 18, 2023)**