# Nevada County School Food Services Agency Board Meeting

# A G E N D A

**When:** May 16, 2024
**Where:** Grizzly Hill, TRESD
**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. Meeting called to order**
**B. Establish quorum**
**C. Adoption of the agenda**
**D. Open Public Forum**
**E. Close Public Forum**
**F. Action Items**

1. Approve minutes from April 18, 2024 meeting- Scott
2. Approve MOU between NCSOS and Sierra Harvest- Scott

**G. Discussion Items**

1. Update on Executive Food Service Director and plan for first week (start date May 20th)- Trisha

**H. Adjournment**

**Items for next meeting (NCSOS- June 13, 2024)**