Nevada County School Food Services Agency Board Meeting

A M E N D E D A G E N D A

When: June 13, 2024
Where: NCSOS
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. Public Forum
  a. Open Public Forum
  b. Close Public Forum
E. Public Hearing for the Adopted Budget (Attachment)
  a. Open Public Hearing for the Adopted Budget
  b. Close Public Hearing for the Adopted Budget
F. Action Items

1. Approve minutes from May 16, 2024 meeting- Scott
2. Approve 2024-25 Adopted Budget (Attachment)

G. Discussion Items

1. Update from Executive Food Service Director- Sam
   a. Vision Statement
   b. Mission Statement
   c. Unified Wellness Policy
2. Branding- Use of existing Foothills Fresh- Sam
3. Kitchen Updates
4. Community event to introduce Sam

H. Adjournment

Items for next meeting