Nevada County School Food Services Agency Board Meeting

A G E N D A

When: August 9th, 2024
Where: NCSOS - Boardroom
Time: 1:00 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. Action Items
   a. Approve Minutes of June 13, 2024 (attachment)
   b. Approve Vision and Mission Statement of Western Nevada County Food Service JPA (Attachment)
F. Discussion Items
   a. Budget update – Darlene
      i. 2023-24 Revenue and Expenditures (Attachment)
      ii. 2024-25 Revenue and Expenditures (Attachment)
   b. Executive Food Service Director update – Sam
      i. Branding - present a variety of brands/logos
      ii. Unified Wellness Policy-DRAFT (Attachment)
      iii. Site visits: Natomas Unified, CIA training in Napa (7 scratch cooking Districts attending)
      iv. Boston SNA-ANC
      v. Software
      vi. SFA consolidation
   c. Kitchen Updates – Superintendents
   d. Community event to introduce EFSD, Branding, progress - Sierra Harvest

G. Adjournment

Items for next meeting