Nevada County School Food Services Agency Board Meeting

A G E N D A

When: September 19th, 2024
Where: Pleasant Ridge Union School District – Board Room
Time: 8:30 AM
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 August 9, 2024 (attachment)
   b. Approve 2023/2024 Unaudited Actuals (Attachment)
   c. Approve JPA Brand Name
F. Discussion Items
   a. Executive Food Service Director update – Sam
      i. Branding – discuss direction of logo adjustments if any
      ii. SFA consolidation
      iii. Unified Wellness Policy-DRAFT Version 2
      iv. Site visit - Vacaville USD
      v. Software
   c. General foodservice updates/feedback– Superintendents
   d. Community event to introduce EFSD , Branding, progress - Sierra Harvest

G. Adjournment

Items for next meeting