Community Roots
Nevada County School Food Services Agency Board Meeting

A G E N D A

When: November 21th, 2024
Where: Union Hill 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 from 10/24/2024 Meeting (Attachment)
F. Discussion Items
   a. 848 Gold Flat Rd.
      i. Utilities & Deferred Maintenance
      ii. Construction costs
      iii. Funding
         1. Grants – SCALES, Community Schools Partnership
         2. Bonds - Eastshore consulting, Cabrera Capitol
         3. Bank Loans
   b. Adding Members – Yuba River Charter, Bitney Prep
   c. NSLP Fund Balances
   d. SFA consolidation – continued

G. Adjournment

Items for next meeting
a.