

Daily Bread Food Pantry
Board Meeting Agenda
Wednesday, May 26, 2021

PRIOR MINUTES REVIEW (4:00 PM – 4:05)

PRESIDENT’S REPORT (4:05 – 4:20)

- PCLB Grant Update
- Possible Capital Projects/Expenditures
 - Awning
 - Pickup Truck (inc. possible special contribution to Community Food Rescue)
 - Others?
- Communications with St James Church
 - “Facility Use” Contribution
 - Awning (see above)
 - Pop-Up Vaccination Clinic
 - Security
- Vote of thanks to Jay Moody & Family for parking lot cleanup!

BOARD COMPOSITION (4:20 – 4:40)

- Sandra Ferreira-Molina candidacy (Sandra to join around 4:25 and leave around 4:35)
<https://www.linkedin.com/in/sandra-ferreira-molina-msm-mba>
- Vote on Sandra
- Other candidates?

TREASURER’S REPORT (4:40 – 4:50)

- General Update

PANTRY MASK WEARING POLICY (4:50 – 5:00)

- General discussion in light of new CDC guidance and CT rules relaxation

VISIT OF [REP. JAHANA HAYES](#) (5:00 – 5:05)

- Final planning

FOOD RESCUE PROGRAMS REVIEW (5:05 – 5:20)

- Trader Joe’s
- Price Rite
- Others

POST-COVID DISTRIBUTION MODEL (5:20 – 5:30)

- Ongoing discussion of options

OTHER: (5:30 – 5:40)

- Pantry Coordinator report
- AOB
- Next Meeting Date