



**SUPER CO-OP
BOARD OF DIRECTORS MEETING**

MAY 15 2024; 1:00 PM

Any member of the public who requires a disability-related modification or accommodation in order to participate in this meeting should submit a detailed written request to the Child Nutrition Services Director of the San Mateo-Foster City School District at the District office at least 48 hours prior to the meeting.

To join with Google Meet, click on the link <https://meet.google.com/zmd-kapm-xcr>

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Sites Videoconferencing

South Pasadena Unified School District 1100 El Centro St. South Pasadena, CA 91030	San Mateo-Foster City School District 1170 Chess Drive Foster City CA 94404
Whittier Union High School District 9401 S. Painter Ave. Whittier, CA 90605	Redlands Unified School District 250 Church Street, Redlands, CA 92374
Pomona Unified School District 1460 East Holt Avenue Suite 160 Pomona, CA 91767	Manhattan Beach Unified School District 325 S. Peck Ave. Manhattan Beach, CA 90266
San Juan Unified School District 3738 Walnut Ave. Carmichael, CA 95608	Santa Cruz City Schools 133 Mission St., Ste. 100 Santa Cruz, CA 95060
Central Unified School District 5652 W. Gettysburg Fresno, CA 93722	Santa Clarita Valley School Food Services Agency 25210 Anza Drive Santa Clarita, CA 91355

CALL MEETING TO ORDER 1:00 P.M.

FLAG SALUTE

ROLL CALL

Board Members

Daryl Hickey
Lena Agee
Fran Debost
Sneh Nair
Amy Hedrick-Farr
Alissa Angle
Susan Weiss
Jenifer Smith
Elizabeth Brown Smith
Alyssa Cummings

Staff

Fran Debost, Lead Agency Representative to the Super Co-Op Board of Directors.

1. AGENDA

Approve the agenda for the meeting.

Motion: _____ Second: _____ Vote: _____

2. GOVERNING COUNCIL MEETING 3-20-2024 MINUTES

Approve the minutes of the 3-20-2024 meeting

Motion: _____ Second: _____ Vote: _____

3. PUBLIC COMMENTS ON ITEM(S) ON THE AGENDA

Opportunity for the public to address item(s) listed on the agenda

4. LEAD AGENCY REPORTS

Opportunity for the representative of the lead district to give reports or updates on activities related to Super Co-Op business.

5. MEMBER AGENCY REPORTS

Opportunity for representatives of the member districts to give reports or updates on activities related to Super Co-Op business.

6. INFORMATION/DISCUSSION ITEMS

6.1 Update entitlement

6.2 Update list of Super Co-Op approved distributors

6.3 Update annual meetings and food shows

- Southern California
 - **December 5, 2024:** Southern California Super Co-Op Food Show will include continental breakfast, annual meeting and light training at the Sheraton followed by the food show at Fairplex Building 5.
- Northern California
 - **February 17 & 18th:** Northern California Super Co-Op annual meeting, Food Show, education series (in-person, live streaming, and recorded for on-demand access), and board meeting. February 17 at the Lodi Grape Festival and February 18 Wine & Roses meeting space.

7 Action items

7.1 Approve the preliminary budget 2024-25

Motion: _____ Second: _____ Vote: _____

8 Future events

- **Next Board meeting: September 25, 2025 *Tentative***
- **ACDA Conference: April 13-16, 2025, New Orleans, Louisiana**

9 ADJOURNMENT