

Agenda – Tuesday, August 4, 2020 • 7:00 pm

Meeting Place: Phone Meeting only – Call in to this number: 866 613 5217 and then enter the passcode: 808 419 64 and hit # (pound key).

- 1) **Approval of minutes** - of the January 2020 meeting
- 2) Introduce new member, and possible new committee member
- 3) **Recurring Actions**
 - a) Review finances: DR Community Fund (if available). Current bank account info (as of July 27) shows \$94,930.
 - b) Food Pantry Supplies – Carol Jones to update current status
 - c) VNLV report (as available)
- 4) **Old Business**
 - a) Discuss P/L, efficiency and workloads in particular the “Backpack Program”
 - b) Discuss viability of “Soup For You” day, Stuff-A-Cruiser and wine tasting
- 5) **New Business**
 - a) Project: Discuss contracts for VNLV and talk about next year’s contracts
- 6) **Other items** that may come to the attention of the Committee, as necessary

Submitted August 2, 2020
Russell Marth - Chairman