

DPFC Board Meeting Minutes February 20, 2023

In Attendance: Brock, Victoria, Mike, Suzanne, Christine, Nora, Troy, Whytnee, David. C

Meeting opened with all board members present. Meeting agenda was approved unanimously.

Board discussed the B8 report (Board Logistical Support) prepared by l'Talia. No significant issues raised. Board unanimously approved B8 report, finance committee meeting minute, and finance committee charter.

Floor was opened for owner comments with none being offered.

The Board discussed the operations report prepared by l'Talia. David Nobel, Marketing Manager, fielded questions from the board and provided insights. Key areas of discussions included sales, status of ACE sushi; staff layoffs; ERTC status; and turnaround plans.

The Board moved into executive session to discuss details of the turnaround plan.

Board adjourned the meeting.

Full agenda:

6:00	Opening, Check-in (Meeting norms +director check-ins)	5
6:05	Meeting Agenda (Decision) <i>Adopt proposed agenda, p.1</i>	2
6:07	Approvals (Decision) <i>B8 report</i> <i>Finance Committee Meeting Minutes</i> <i>Finance Committee Charter</i>	3
6:10	Owner Comments (Listening)	10
6:20	Operations Report and Q&A (Discussion) <i>Review January operations report, p.4-7</i>	10
6:30	Executive Session Discussion of Turnaround Plan next steps.	60
7:30	Meeting Adjourns	