



**Food Service Advisory Committee
Meeting Agenda
Thursday, June 18, 2020
1:00 P.M. OTCC Garden Room**

A. Call to Order – Time: _____

Committee members and members attending Advisory Committee meetings or any sub-committee meetings are prohibited from using any sort of recording device during the meeting. This includes audio recorders, video recorders or any type of camera (including cell phone cameras). (Board Policy Resolution No.3.18-19)

Roll Call

Committee: () Guy Munday () Monique Herbst () Hillary Gilmartin () Tom Gilmartin
() Sue Sharp () Bob Reynolds () Laurie Harris

Staff: () Wesley Shryock () Ross McKee () Tina Warren-Diaz, () Abby Burk () Alex Smith
() Malissa Rodriguez

B. Approval of Agenda

C. Approval of Minutes January 16, 2019

D. Member Comments, if applicable

E. Manager Reports:

1. General Manager – Wesley Shryock
2. Food Service Manager – Ross McKee
 - a. Review Financial Reports
3. Assistant Manager – Alex Smith
4. Saloon – Ross McKee/Alex Smith
5. Mulligan Room – Abby Burk/Malissa Rodriguez
6. Banquet/Special Event – Tina Warren-Diaz

F. Board Liaison: Guy Munday

G. Old Business:

H. New Business:

I. Recommendations to the Board:

Next Meeting date and time: March 19, 2020 at 1:00 P.M.

Adjourn time: _____