



**Food Service Advisory Committee
Meeting Agenda
Thursday, September 17, 2020
1:00 P.M. OTCC Garden**

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 () Deanna Hurst

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

B. Approval of Agenda

C. Approval of Minutes June 18th, 2020

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: Monique Herbst

G. Old Business:

H. New Business:

1. Update on current state of events from State/County re: open dining.
2. Discussion to change the October meeting to the 22nd to line up with the board meeting.
3. Update next year's member roster.

I. Recommendations to the Board:

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

Adjourn time: _____