



**Food Service Advisory Committee  
Meeting Agenda  
Thursday, January 20, 2022  
1:00 P.M. BVSA Conference 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** ( ) Hillary Gilmartin ( ) Tom Gilmartin ( ) Deanna Hurst  
( ) Sue Sharp ( ) Bob Reynolds ( ) Jeff Gadzia

**Staff:** ( ) Wesley Shryock ( ) Malissa Rodriguez ( ) Gina Silva

**B. Approval of Agenda**

**C. Approval of Minutes**

**D. Member Comments, if applicable**

**E. Manager Reports:**

1. General Manager – Wesley Shryock
2. Food and Beverage Director– Malissa Rodriguez
  - a. Review Financial Reports
3. Saloon
4. The Oaks Restaurant
5. Mulligan Room

**F. Board Liaison: Dain Hurst**

**G. Old Business:**

1. New Years Eve Pros and Cons

**H. New Business:**

1. Discussion: Super Bowl Plans
2. Discussion: Valentine's Day
3. Discussion: Easter
4. Discussion: Mother's Day
5. Discussion: Menu Price Adjustments

**I. Recommendations to the Board:**

**Next Meeting date and time: February 17, 2022 at 1:00 P.M.**

**Adjourn time: \_\_\_\_\_**