## Roadrunner Food Bank Board of Directors – City Fund Meeting Agenda 5840 Office Blvd. NE, Albuquerque, New Mexico 87109 (Community Room)

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## Thursday, June 12, 2025, 4:00 pm - 4:30 pm

	Agenda Item	Facilitator	Action	Materials
1	Call to Order	Joe Coca	Verbal	N/A
2	The FY25 City of Albuquerque Department of Health, Housing and Homelessness (HHH) Food Distribution Contract	Joe Coca/Dana Yost	Consideration for Approval and Opportunity for Public Comment	https://www.rrfb.org/about- us/our-leaders/board- members
3	The FY25 City of Albuquerque Area Agency on Aging (AAA) Senior Hunger Contract	Joe Coca/Dana Yost	Consideration for Approval and Opportunity for Public Comment	https://www.rrfb.org/about- us/our-leaders/board- members
4	Signature authority for Dana Yost, President and CEO, for financial forms, such as requests for reimbursement and quarterly reports, submitted to the City of Albuquerque for Roadrunner Food Bank's Food Distribution and Senior Hunger contracts	Joe Coca/Dana Yost	Consideration for Approval and Opportunity for Public Comment	https://www.rrfb.org/about- us/our-leaders/board- members
5	Signature authority for Andrea Nash, Chief Development Officer, for quarterly reports and financial forms, such as requests for reimbursement, submitted to the City of Albuquerque for Roadrunner Food Bank's Food Distribution and Senior Hunger contracts	Joe Coca/Dana Yost	Consideration for Approval and Opportunity for Public Comment	https://www.rrfb.org/about- us/our-leaders/board- members
6	The 1st Quarter Report for the FY25 City of Albuquerque Health, Housing & Homelessness (HHH) Food Distribution Grant	Joe Coca/Dana Yost	Consideration for Approval and Opportunity for Public Comment	https://www.rrfb.org/about- us/our-leaders/board- members

	The 2nd Quarter Report for the FY25 City		Consideration for	
	of Albuquerque Health, Housing &		Approval and	https://www.rrfb.org/about-
	Homelessness (HHH) Food Distribution		Opportunity for Public	us/our-leaders/board-
7	Grant	Joe Coca/Dana Yost	Comment	<u>members</u>
	The 3rd Quarter Report for the FY25 City		Consideration for	
	of Albuquerque Health, Housing &		Approval and	https://www.rrfb.org/about-
	Homelessness (HHH) Food Distribution		Opportunity for Public	us/our-leaders/board-
8	Grant	Joe Coca/Dana Yost	Comment	<u>members</u>
			Consideration for	
	The 1st Quarter Report for the FY25 City of		Approval and	https://www.rrfb.org/about-
	Albuquerque Area Agency on Aging (AAA)		Opportunity for Public	us/our-leaders/board-
9	Senior Hunger Grant	Joe Coca/Dana Yost	Comment	<u>members</u>
			Consideration for	
	The 2nd Quarter Report for the FY25 City		Approval and	https://www.rrfb.org/about-
	of Albuquerque Area Agency on Aging		Opportunity for Public	us/our-leaders/board-
10	(AAA) Senior Hunger Grant	Joe Coca/Dana Yost	Comment	<u>members</u>
			Consideration for	
	The 3rd Quarter Report for the FY25 City		Approval and	https://www.rrfb.org/about-
	of Albuquerque Area Agency on Aging		Opportunity for Public	us/our-leaders/board-
11	(AAA) Senior Hunger Grant	Joe Coca/Dana Yost	Comment	<u>members</u>
12	Adjourn	Joe Coca	Motion to Adjourn	N/A