



**Food Service Advisory Committee
Meeting Agenda
Thursday, January 18, 2024
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, Bob Reynolds, Jeff Gadzia, Guy Munday

Staff: Don Ciota, Ashley Brown, Jacqi Edwards, Gina Silva

B. Approval of Agenda

C. Approval of Minutes

D. Member Comments, if applicable

E. Manager Reports:

1. General Manager
2. Food and Beverage– Ashley Brown
 - a. Review Financial Reports
3. Saloon
4. The Oaks Restaurant
5. Mulligan Room

F. Board Liaison:

G. Old Business:

H. New Business:

1. Thanksgiving
2. New Year's Eve
3. Valentine's Day
4. Easter
5. Mother's Day
6. Banquet Menu

Recommendations to the Board:

Next Meeting date and time: February 15, 2024

Adjourn time: _____