

AGENDA
THE FOOD CO-OP BOARD OF DIRECTORS
Wednesday, January 3, 2024 - 5:30 pm

NOTICE: This meeting will be conducted via video conference.
You may request to join the meeting by emailing boardassistant@foodcoop.coop
by noon on Tuesday, 01/02.

	<i>Times</i>
5:30 WELCOME & CHECK-IN - Juri	0:15
5:45 CALL TO ORDER & APPROVAL OF AGENDA	0:05
5:50 MEMBER-OWNER COMMENTS (max - 3 minutes per guest)	0:10
6:00 CONSENT AGENDA (Approval of Correspondence, Reports & Minutes)	0:05
Correspondence: <i>Ellen D.</i>	<i>page 3</i>
Monitoring Rpts: D5: GM Compensation - <i>Owen</i>	<i>page 5</i>
Reports: General Manager's Report	<i>page 6</i>
Board Service Committee Report	<i>page 7</i>
Community Engagement Comm Report	<i>page 8</i>
Executive Committee Report	<i>page 13</i>
Governance Committee Report	<i>page 14</i>
Board Budget to Actual	<i>page 15</i>
2024 Board Workplan Update	<i>page 16</i>
Minutes: December 6, 2023, Board Meeting Minutes	<i>page 17</i>
6:05 CURRENT BUSINESS	0:25
Proposal(s)	
a. Election of Officers - <i>Juri</i>	<i>page 21</i> 0:10
b. B: Global Executive Constraint Policy <i>revision</i> - <i>Owen</i>	<i>page 22</i> 0:05
c. B2: Business Planning & Financial Budgeting - <i>Kenna</i>	<i>page 23</i> 0:10
6:30 BOARD UPDATE & REMINDERS	0:05
BOD Manual Updates: B: Global Executive Limitations Policy <i>revised 01-03-2024</i>	
Feb Monitoring Rpts Due: C: Global Governance Commitment - <i>Cameron</i>	
C1: Governing Style - <i>Cameron</i>	
C2: The Board's Job - <i>Cameron</i>	
Calendar & Workplan Rvw: 01/18 (Thu, 10:30 am) Jan BOD Mtg Debrief & Feb Agenda Planning Mtg	
01/23 (Tue, 10-12 & 1:30-3 pm) Jon Steinman Staff Training @ Annex	
01/23 (Tue, 5:30-8:00) Jon Steinman Event @ Northwest Maritime Ctr	
01/24 (Wed, 1:00 -3:00 pm) Jon Steinman Staff Training @ Annex	
01/24 (Wed, 5:00-7:30) Jon Steinman Event @ Finnriver Farm & Cidery	
02/07 (Wed, 5:30 pm) Jan 3rd Board Mtg (<i>materials due by noon, Tues, 01/30</i>)	
Committee Meetings: 01/04 (Thu, 11:30 am) Community Engagement Committee <i>via Zoom</i>	
01/09 (Tue, 10:30 am) Governance Committee <i>via Zoom</i>	
01/20 (Sat, 4:15 pm) Board Service Committee <i>location TBD</i>	
6:35 STORE UPDATE	0:05
6:40 WRAP-UP & REFLECTION	0:05
6:45 ADJOURN REGULAR SESSION	