

AGENDA
THE FOOD CO-OP BOARD OF DIRECTORS
Wednesday, March 6, 2024 - 5:30 pm

NOTICE: This will be a hybrid meeting. Member-owners can request to attend the meeting by video conference by emailing the boardassistant@foodcoop.coop by noon on Tuesday, 03/05.

Times

5:30	SHARE SIMPLE FOODS - <i>Juri</i> _____		0:15
5:45	WELCOME & CHECK-IN - <i>Owen</i> _____		0:15
6:00	CALL TO ORDER & APPROVAL OF AGENDA _____		0:05
6:05	MEMBER-OWNER COMMENTS _____		0:05
6:10	GM/STORE UPDATE - <i>Kenna/Deb</i> _____		0:05
6:15	CONSENT AGENDA (Approval of Correspondence, Reports & Minutes) _____		0:05
	Correspondence: B. Bricklemyer & T. Wolfe _____	<i>page</i>	
	Monitoring Rpts: C3: Agenda Planning - <i>Juri</i> _____	<i>page</i>	
	C4: Board Meetings - <i>Sasha</i> _____	<i>page</i>	
	Reports: General Manager's Report _____	<i>page</i>	
	Board Service Committee Report _____	<i>page</i>	
	Community Engagement Committee Report _____	<i>page</i>	
	Governance Committee Report _____	<i>page</i>	
	Ends Writing Ad Hoc Committee Report _____	<i>page</i>	
	Board Budget to Actual _____	<i>page</i>	
	2024 Board Workplan Update _____	<i>page</i>	
	Minutes: January 3, 2024, Board Meeting Minutes <i>corrected</i> _____	<i>page</i>	
	February 7, 2024, Board Meeting Minutes _____	<i>page</i>	
6:20	CURRENT BUSINESS _____		0:50
	Report(s)		
	a. Review of GM Evaluation Process - <i>Owen</i> _____	<i>page</i>	0:10
	b. Board Member Self Assessment Process <i>verbal</i> - <i>Juri</i> _____		0:05
	Question(s)		
	c. Discussion of New Draft of Ends - <i>Owen</i> _____	<i>page</i>	0:15
	Proposal(s)		
	d. Proposed Revision to Policy C1: Governing Style - <i>Cameron</i> _____	<i>page</i>	0:05
	e. Proposed Revision to Policy C2: The Board's Job - <i>Michael</i> _____	<i>page</i>	0:05
	f. Proposed Revision to Policy D4: GM Evaluation - <i>Owen</i> _____	<i>page</i>	0:05
	g. Elect New Vice President - <i>Owen</i> _____	<i>page</i>	0:05
7:10	BOARD CALENDAR & ACTION ITEMS _____		0:05
	BOD Manual Updates: Reviewing A & B Policy Monitoring Reports <i>new procedure (02-07-2024)</i>		
	Policy C1: Governing Style (<i>revised 03-06-2024</i>)		
	Policy C2: The Board's Job (<i>revised 03-06-2024</i>)		
	Policy D4: GM Evaluation (<i>revised 03-06-2024</i>)		
	Board Member Self-Assessment Form		
	April Simple Food: <i>TBD</i>		
	April Monitoring Reports: B1: Financial Condition (2023Q4) - <i>Kenna</i>		
	C5: Directors' Code of Conduct - <i>Michael</i>		
	Board Meetings: 03/20 (Wed, 5:30 pm) Work Session: GM Evaluation w/GM		
	03/21 (Thu, 10:30 am) March BOD Debrief & April Agenda Planning Mtg		
	04/03 (Wed, 5:30 pm) April Board Mtg (<i>materials due by noon, Tues, 03/26</i>)		
	Committee Meetings: 03/07 (Thu, 11:30 am) Community Engagement Committee <i>via Zoom</i>		
	03/12 (Tue, 10:30 am) Governance Committee <i>via Zoom</i>		
	03/16 (Sat, 4:15 pm) Board Service Committee <i>location TBD</i>		
7:15	ADJOURN REGULAR SESSION		
7:20	EXECUTIVE SESSION		
	Proposal(s)		
	a. B3: Asset Protection Policy Monitoring Report - <i>Kenna /Deb</i> _____		0:15
7:35	ADJOURN EXECUTIVE SESSION		