

AGENDA
THE FOOD CO-OP BOARD OF DIRECTORS
Wednesday, April 3, 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, 04/02.

Times

5:30	SHARE SIMPLE FOODS - <i>Juri/Dave</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</i> _____	0:05
6:15	CONSENT AGENDA (Approval of Correspondence, Reports & Minutes) _____	0:05
	Correspondence: <i>Cheri P.</i> _____ <i>page</i>	
	Monitoring Rpts: C5: Directors' Code of Conduct - <i>Michael</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>	
	Executive Committee Report _____ <i>page</i>	
	Board Budget to Actual _____ <i>page</i>	
	2024 Board Workplan Update _____ <i>page</i>	
	Minutes: March 6, 2024, Board Meeting Minutes _____ <i>page</i>	
6:20	CURRENT BUSINESS _____	0:20
	Report(s)	
	a. June 26, 2024, Annual General Meeting Theme & Agenda <i>verbal</i> - <i>Dave</i> _____	0:05
	Proposal(s)	
	b. Proposal to Appoint Diana Grunow to the Board - <i>Owen</i> _____ <i>page</i>	0:05
	c. Proposal to Approve New Ends Policy - <i>Owen</i> _____ <i>page</i>	0:10
6:40	BOARD CALENDAR & ACTION ITEMS _____	0:05
	BOD Manual Updates: New Ends Policy	
	May Simple Food: <i>TBD</i>	
	May Monitoring Reports: B1: Financial Condition (2024Q1) - <i>Kenna</i>	
	C6: Officer's Roles - <i>Dave</i>	
	Board Meetings: 04/17 (Wed, 4:00 pm) April BOD Debrief & May Agenda Planning Mtg	
	04/17 (Wed, 5:30 pm) Work Session: Interpreting the Ends	
	05/01 (Wed, 5:30 pm) May Board Mtg (<i>materials due by noon, Tues, 04/23</i>)	
	Committee Meetings: 04/04 (Thu, 11:30 am) Community Engagement Committee <i>via Zoom</i>	
	04/09 (Tue, 5:30 pm) Governance Committee <i>via Zoom</i>	
	04/20 (Sat, 4:15 pm) Board Service Committee <i>location TBD</i>	
6:45	ADJOURN REGULAR SESSION _____	0:05
6:50	EXECUTIVE SESSION _____	0:30
	Proposal(s)	
	a. 2023 Financial Audit - <i>Kenna/Juri</i> _____	0:15
	b. B1: Financial Condition (2023Q4) - <i>Kenna</i> _____	0:15
7:20	ADJOURN EXECUTIVE SESSION _____	