

**AGENDA**  
**THE FOOD CO-OP BOARD OF DIRECTORS**  
**Wednesday, May 1, 2024 - 6:00 pm**

**NOTICE: Member-owners can request to attend virtually by emailing the boardassistant@foodcoop.coop by noon on Tuesday, 04/30.**

	<i>Times</i>
<b>6:00 CALL TO ORDER &amp; APPROVAL OF AGENDA</b> _____	<b>0:05</b>
<b>6:05 MEMBER-OWNER COMMENTS</b> _____	<b>0:05</b>
<b>6:10 GM/STORE UPDATE - Kenna</b> _____	<b>0:05</b>
<b>6:15 CONSENT AGENDA (Approval of Correspondence, Reports &amp; Minutes)</b>	<b>0:05</b>
Correspondence: <i>Anagnostopoulos, Shanna G., and Ryan H.</i> _____	<i>page</i>
Monitoring Rpts: C6: Officer's Roles - <i>Dave</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>
Board Budget to Actual _____	<i>page</i>
2024 Board Workplan Update _____	<i>page</i>
Minutes: April 3, 2024, Board Meeting Minutes _____	<i>page</i>
<b>6:20 CURRENT BUSINESS</b> _____	<b>0:25</b>
<b>Report(s)</b>	
a. 2024 Board Election Status ( <i>verbal</i> ) - <i>Owen</i> _____	<b>0:05</b>
<b>Question(s)</b>	
b. Equity Committee - <i>Juri/Cameron</i> _____	<i>page</i> <b>0:15</b>
<b>Proposal(s)</b>	
c. 2023 Patronage Dividend - <i>Kenna</i> _____	<i>page</i> <b>0:05</b>
<b>6:45 BOARD CALENDAR &amp; ACTION ITEMS</b> _____	<b>0:05</b>
BOD Manual Updates: <i>None</i>	
June Simple Food: <i>TBD</i>	
June Monitoring Reports: B5: Treatment of Customers - <i>Kenna</i>	
C7: Board Committee Principles - <i>Sasha</i>	
Board Meetings: 05/22 (Wed, 4:00 pm) May BOD Debrief & June Agenda Planning Mtg	
06/05 (Wed, 5:30 pm) June Board Mtg ( <i>materials due by noon, Tues, 05/28</i> )	
Committee Meetings: 05/02 (Thu, 11:30 am) Community Engagement Committee <i>via Zoom</i>	
05/14(Tue, 5:30 pm) Governance Committee <i>via Zoom</i>	
05/18 (Sat, 4:15 pm) Board Service Committee <i>location TBD</i>	
<b>6:50 ADJOURN REGULAR SESSION</b>	<b>0:05</b>
<b>6:55 EXECUTIVE SESSION</b> _____	<b>0:25</b>
<b>Proposal(s)</b>	
a. Acceptance of 2023 Financial Audit - <i>Kenna/Juri</i> _____	<b>0:05</b>
b. B1: Financial Condition (2024Q1) - <i>Kenna</i> _____	<b>0:10</b>
c. Responding to Member Concerns _____	<b>0:10</b>
<b>7:20 ADJOURN EXECUTIVE SESSION</b>	