

**AGENDA**  
**THE FOOD CO-OP BOARD OF DIRECTORS**  
**Wednesday, October 4, 2023 - 5:30 pm**

**NOTICE: This meeting will be conducted via video conference.**  
**You may request to join the meeting by emailing [boardassistant@foodcoop.coop](mailto:boardassistant@foodcoop.coop)**  
**by noon on Tuesday, 10/03.**

	<i>Times</i>
<b>5:30 WELCOME &amp; CHECK-IN - Juri</b>	<b>0:15</b>
<b>5:45 CALL TO ORDER &amp; APPROVAL OF AGENDA</b>	<b>0:05</b>
<b>5:50 MEMBER-OWNER COMMENTS (<i>max - 3 minutes per guest</i>)</b>	<b>0:10</b>
<b>6:00 CONSENT AGENDA (Approval of Correspondence, Reports &amp; Minutes)</b>	<b>0:05</b>
Correspondence: <i>None.</i>	
Monitoring Rpts: D2: Accountability of the GM - <i>Michael</i>	<i>page</i>
Reports: General Manager's Report	<i>page</i>
Board Service Committee Report, 2024 Budget & Work Plan	<i>page</i>
Community Engagement Comm Rpt, 2024 Budget & Work Plan	<i>page</i>
Governance Committee Report & Work Plan	<i>page</i>
Executive Committee Work Plan	<i>page</i>
Board Budget to Actual	<i>page</i>
2023 Board Workplan <i>update</i>	<i>page</i>
Minutes: September 6, 2023, Board Meeting <i>Minutes</i>	<i>page</i>
<b>6:05 CURRENT BUSINESS</b>	<b>0:20</b>
<b>Question(s)</b>	
a. Member-Owner Question and Request about Operations <i>verbal</i> - <i>Kenna/Owen</i>	<i>page</i> <b>0:10</b>
<b>Proposal(s)</b>	
b. Proposal to Approve CPA for 2023 Financial Audit - <i>Kenna/Owen</i>	<i>page</i> <b>0:10</b>
<b>6:25 BOARD UPDATE &amp; REMINDERS</b>	<b>0:05</b>
BOD Manual Updates: BOD Treasurer Procedure: Board Stipend ( <i>effective 08-01-2023</i> )	
Nov Monitoring Rpts Due: B1: Financial Condition & Activities (2023Q3) - <i>Kenna/Owen</i>	
B9: Emergency GM Succession - <i>Kenna/Michael</i>	
D3: Delegation to the GM - <i>Juri</i>	
Calendar & Workplan Rvw: 10/19 (Thu, 10:30 am) Oct BOD Mtg Debrief & Nov Agenda Planning Mtg	
11/01 (Wed, 5:30 pm) Nov 1st Board Mtg ( <i>materials due by noon, Tues, 10/24</i> )	
Committee Meetings: Board Service (3rd Sat, 4:15), Community Engagement (1st Thu, 11:30)	
Governance Comm (2nd Thu, 10:00 am)	
<b>6:30 STORE UPDATE</b>	<b>0:05</b>
<b>6:35 WRAP-UP &amp; REFLECTION</b>	<b>0:05</b>
<b>6:40 ADJOURN REGULAR SESSION</b>	
<b>6:45 EXECUTIVE SESSION</b>	<b>0:25</b>
a. B8: Board Logistical Support - <i>Kenna/Claire</i>	<b>0:10</b>
b. GM Compensation Proposal Discussion ( <i>non-staff board members only</i> ) - <i>Owen</i>	<b>0:15</b>
<b>7:10 ADJOURN EXECUTIVE SESSION</b>	