

AGENDA
THE FOOD CO-OP BOARD OF DIRECTORS
Wednesday, November 1, 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
 by noon on Tuesday, 10/31.

		<i>Times</i>
5:30	WELCOME & CHECK-IN - <i>Juri</i>	0:15
5:45	CALL TO ORDER & APPROVAL OF AGENDA	0:05
5:50	MEMBER-OWNER COMMENTS (<i>max - 3 minutes per guest</i>)	0:10
6:00	CONSENT AGENDA (Approval of Correspondence, Reports & Minutes)	0:05
	Correspondence: <i>None.</i>	
	Monitoring Rpts: D3: Delegation to the GM - <i>Juri</i>	<i>page</i>
	Reports: General Manager's Report	<i>page</i>
	Board Service Committee Report	<i>page</i>
	Community Engagement Comm Report	<i>page</i>
	Governance Committee Report	<i>page</i>
	Board Budget to Actual	<i>page</i>
	2023 Board Workplan <i>update</i>	<i>page</i>
	Minutes: October 4, 2023, Board Meeting Minutes	<i>page</i>
6:05	CURRENT BUSINESS	0:25
	Question(s)	
	a. Update on Member-Owner Question & Request about Operations - <i>Kenna</i>	<i>page</i> 0:05
	Proposal(s)	
	b. 2024 Board Budget - <i>Owen</i>	<i>page</i> 0:10
	b. B9: Emergency GM Succession monitoring report - <i>Kenna/Michael</i>	<i>page</i> 0:10
6:30	BOARD UPDATE & REMINDERS	0:05
	BOD Manual Updates: <i>None.</i>	
	Dec Monitoring Rpts Due: B: Global Executive Limitations - <i>Kenna/Juri</i>	
	D4: Evaluating the GM - <i>Owen</i>	
	Calendar & Workplan Rvw: 11/11 (Sat, 9-4) BOD Work Session w/Todd Wallace, Columinate Consultar	
	11/12 (Sun, 9-12) BOD Work Session w/Todd Wallace, Columinate Consult	
	11/16 (Thu, 10:30 am) Nov BOD Mtg Debrief & Dec Agenda Planning Mtg	
	12/06 (Wed, 5:30 pm) Dec 6th Board Mtg (<i>materials due by noon, Tues, 11/28</i>)	
	Committee Meetings: Board Service (3rd Sat, 4:15), Community Engagement (1st Thu, 11:30)	
	Governance Comm (2nd Tue, 10:00 am)	
6:35	STORE UPDATE	0:05
6:40	WRAP-UP & REFLECTION	0:05
6:45	ADJOURN REGULAR SESSION	
6:50	EXECUTIVE SESSION	0:35
	a. B1: Financial Condition & Activities (2023Q3) - <i>Kenna/Owen</i>	0:10
	b. B8: Board Logistical Support - <i>Kenna/Claire</i>	0:10
	c. GM Compensation Proposal Discussion (<i>non-staff board members only</i>) - <i>Owen</i>	0:15
7:25	ADJOURN EXECUTIVE SESSION	