

**THE FOOD CO-OP BOARD OF DIRECTORS’  
RECORD OF DECISIONS  
January thru December 2024**

MONTH	Decision
<p><b>JANUARY</b> January 3, 2024</p>	<p><b>Decision: 2024-01-01:</b> The board agreed to accept the agenda.  <b>Decision: 2024-01-02:</b> The board agreed to accept the Consent Agenda containing Monitoring Reports, Correspondence, and the 12/06/2023, Board Meeting Minutes.</p> <p><b>Correspondence:</b> <i>Ellen D.</i>  <b>Monitoring Reports:</b> D5: GM Compensation  <b>Reports:</b> General Manager’s Report  Board Service Committee (BSC) Report  Community Engagement Committee (CEC) Report  Executive Committee Report  Governance Committee Report  Board Budget to Actual  2024 Board Workplan <i>Update</i></p> <p><b>Meeting Minutes:</b> December 6, 2023, Board Meeting Minutes</p> <p><b>Decision 2024-01-03:</b> The board approved Owen Rowe as president.  <b>Decision 2024-01-04:</b> The board approved Juri Jennings as vice president.  <b>Decision 2024-01-05:</b> The board approved Michael Flowers as secretary.  <b>Decision 2024-01-06:</b> The board approved Juri Jennings as treasurer.  <b>Decision 2024-01-07:</b> The board of directors agreed to adopt the revised B: Global Executive Constraint Policy.  <b>Decision 2024-01-08:</b> The board of directors approved the B2: Business Planning &amp; Financial Budgeting Monitoring Report acknowledging compliance.</p>
<p><b>FEBRUARY</b> February 7, 2024</p>	<p><b>Decision: 2024-02-01:</b> The board agreed to accept the agenda, with the recommendation to move the January 3, 2024, board minutes to Current Business for further discussion.  <b>Decision: 2024-02-02:</b> The board agreed to accept the Consent Agenda containing Monitoring Reports and Correspondence.</p> <p><b>Correspondence:</b> <i>T. Wolfe</i>  <b>Monitoring Reports:</b> C: Global Governance Commitment  C1: Governing Style  C2: The Board’s Job  <b>Reports:</b> General Manager’s Report  Board Service Committee (BSC) Report  Community Engagement Committee (CEC) Report  Governance Committee Report  Board Budget to Actual  2024 Board Workplan <i>Update</i></p> <p><b>Meeting Minutes:</b> January 3, 2024, Board Meeting Minutes <i>were moved to Current Business</i></p> <p><b>Procedure(s):</b> Reviewing A &amp; B Monitoring Reports <i>revised (02-07-2024)</i></p> <p><b>Decision 2024-02-03:</b> The board of directors agreed to accept the changes to the January 3, 2024, board minutes, as proposed.  <b>Decision 2024-02-04:</b> The board of directors agreed to approve the A: Ends Policy Monitoring Report acknowledging reasonable progress toward the Ends.</p>
<p><b>MARCH</b> March 6, 2024</p>	<p><b>Decision: 2024-03-01:</b> The board agreed to accept the agenda.  <b>Decision: 2024-03-02:</b> The board agreed to accept the Consent Agenda containing Monitoring Reports, Correspondence, and the 02/07/2024, board meeting minutes.</p> <p><b>Correspondence:</b> <i>B. Brickley and T. Wolfe</i>  <b>Monitoring Reports:</b> C3: Agenda Planning  C4: Board Meetings  <b>Reports:</b> General Manager’s Report  Board Service Committee (BSC) Report</p>

	<p>Community Engagement Committee (CEC) Report  Governance Committee Report  Ends Writing Ad Hoc Committee Report  Board Budget to Actual  2024 Board Workplan <i>Update</i>  <b>Meeting Minutes:</b> January 3, 2024, Board Meeting Minutes  February 7, 2024, Board Meeting Minutes</p> <p><b>Decision 2024-03-03:</b> The board of directors agreed to adopt the revised Policy C1: Governing Style.  <b>Decision 2024-03-04:</b> The board of directors agreed to adopt the revised Policy C2: The Board’s Job with the words “The board will” be removed from item #5.  <b>Decision 2024-03-05:</b> The board of directors agreed to adopt the revised Policy D4: GM Evaluation.  <b>Decision 2024-03-06:</b> The board approved Cameron Jones as the new vice president.  <b>Decision 2024-03-07:</b> The board of directors agreed to accept the B3: Asset Protection Monitoring Report acknowledging compliance.</p>
<p><b>APRIL</b>  April 3, 2024</p>	<p><b>Decision: 2024-04-01:</b> The board agreed to accept the agenda.  <b>Decision: 2024-04-02:</b> The board agreed to accept the Consent Agenda containing Monitoring Reports, Correspondence, and the 03-06-2024, board meeting minutes.</p> <p><b>Correspondence:</b> <i>Cheri P.</i>  <b>Monitoring Reports:</b> C5: Directors’ Code of Conduct  <b>Reports:</b> General Manager’s Report  Board Service Committee (BSC) Report  Community Engagement Committee (CEC) Report  Executive Committee Report  Board Budget to Actual  2024 Board Workplan <i>Update</i>  <b>Meeting Minutes:</b> March 6, 2024, Board Meeting Minutes</p> <p><b>Decision 2024-04-03:</b> The board of directors approved the appointment of Diana Grunow to the board, effective immediately.  <b>Decision 2024-04-04:</b> The board of directors agreed to adopt the new Ends (A Policy).  <b>Decision 2024-04-05:</b> The board of directors agreed to accept the 2023 Financial Audit as prepared by Wegner CPA’s.  <b>Decision 2024-04-06:</b> The board of directors rescinded its approval of the 2023 Financial Audit as prepared by Wegner CPAs until the May 1, 2024, board meeting.  <b>Decision 2024-04-07:</b> The board of directors agreed to accept the B1: Financial Condition &amp; Activities (2023Q4) acknowledging compliance.</p>
<p><b>MAY</b>  May 1, 2024</p>	
<p><b>JUNE</b>  June 5, 2024</p>	
<p><b>JULY</b>  July 3, 2024</p>	
<p><b>AUGUST</b>  August 7, 2024</p>	
<p><b>SEPTEMBER</b>  September 4, 2024</p>	
<p><b>OCTOBER</b>  October 2, 2024</p>	
<p><b>NOVEMBER</b>  November 6, 2024</p>	

<b>DECEMBER</b> December 4, 2024	
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