

Agenda
Board of Directors Meeting

April 13, 2022 at 6:00 PM (teleconference)

Facilitator: Holly O'Neil

Mission: *Consumer owned grocery stores serving our community with quality products and honest information*

Vision: *A just and livable world with a sustainable economy founded on informed choice and cooperative values.*

Agenda Items	Question Proposal Report	Attached?	Who	Minutes	Start time
1. Welcome new Director, Adrienne Renz! Congratulations to re-elected Directors, Margaret & Laura! Agenda review (GM Job Description and Advertising will be discussed in Executive Session)	--	No	Holly	10	6:00 PM
2. Board Chair	Report	No	Ceci	5	6:10 PM
3. Consent Agenda: <ul style="list-style-type: none"> • Amendment to 2/9/22 Board minutes • 3/9 Board minutes • Committee Reports: Board Development (3/22); MAC (3/23) • MAC Charter • GM Report & Key Indicators for March 	Proposal	Yes	Holly	10	6:15 PM
4. Proposals (Co-op Officers, Board Chair & Vice-chair, Committee designations)	Proposal	Sent separately	James	10	6:25 PM
5. Declaration of Any Potential Conflicts of Interest	Question	No	Holly	10	6:35 PM
6. Plan for Spring Board Retreat: <ul style="list-style-type: none"> • In-person or virtual? • Select date: Sat. 5/21 or Sun. 5/22 • Select time 	Question	No	Ceci	10	6:45 PM
7. Executive Session: GM Job Description and Advertising Description	Proposal	Packet sent separately	Ceci	45	6:55 PM
8. Closing & Evaluation	Question	No	All	5	7:40 PM
Adjourn	--	--	All		7:45 PM

Materials:

- Agenda
- Amendment to Feb. 9 Board minutes
- March 9 Board minutes
- Committee Reports: Board Development (3/22); MAC (3/23)
- MAC Charter
- GM Report & Key Indicators for March