

Agenda
Board of Directors Meeting

June 8, 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, agenda review	--	No	Holly	10	6:00 PM
2. Larson Gross (CPA) - Financial Review	Report	Yes	LG rep	20	6:10 PM
3. Proposal Regarding Member Dividend	Proposal	Yes	Jon	10	6:30 PM
4. Consent Agenda: <ul style="list-style-type: none"> • 5/22 Board Retreat Minutes • 6/1 Finance Committee Minutes • GM Report & Key Indicators for March • P4 Finance Monitoring Report 	Proposal	Yes	Holly	10	6:40 PM
5. Board Chair Report – Retreat Recap	Report	No	Ceci	10	6:50 PM
6. Board Chair Proposals: <ol style="list-style-type: none"> 1) The chair facilitate board meetings beginning on August 2022. Prioritize facilitation budget towards Board support (leadership development, MAC, member connection, Board development, policy re-write, monitoring, etc.) 2) Trial use of executive time/workshop time by the Board 	Proposal	No	Ceci	25	7:00 PM
7. Closing	---	--	All	5	7:25 PM
8. Adjourn					7:30 PM

Materials:

- Agenda
- Consent Agenda Items
- Proposal for member dividend