

Agenda
Board of Directors Meeting
September 14, 2022 at 6:00 PM (in person)

Mission:	<i>Consumer owned grocery stores serving our community with quality products and honest information</i>				
Vision:	<i>A just and livable world with a sustainable economy founded on informed choice and cooperative values</i>				
Agenda Items	Question Proposal Report	Attached?	Who	Minutes	Start time
1. Welcome, agenda review	--	No	Ceci	10	6:00 PM
2. Consent Agenda: <ul style="list-style-type: none"> • 8/8 Special Board Mtg. Minutes • 8/10 Board Minutes • 8/31 Finance Committee Minutes • 9/6 BDC Minutes • Key Indicators for Aug. • GM Report 	Proposal	Yes	Ceci	5	6:10 PM
3. Approve 2023 Board Budget	Proposal	Yes	Ceci	15	6:15 PM
4. Board Chair Report	Report	No	Ceci	10	6:30 PM
5. GM Report	Report	Yes	Jon	10	6:40 PM
6. BDC Report <ul style="list-style-type: none"> • Board candidate recruitment 	Report	Yes	Adrienne	5	6:50 PM
7. Example of policy monitoring by survey	Report	Yes	Holly	5	6:55 PM
8. Proposal: Return to Policy Monitoring using online surveys for Process & Relationship policies	Proposal	Yes	Adrienne	15	7:00 PM
9. Proposal to adopt CBLD Boundary policies except for finance policies	Proposal	Yes	Adrienne	10	7:15 PM
Study & Engagement: The Policy Governance Model Objectives: <ul style="list-style-type: none"> • 1) The board clearly understands its fiduciary duties to the members. This will include clear knowledge that the board responds to the membership and to do so, it must be “recognized that the board—<i>as a governing body</i>—does not exist to advise the CEO but to form the accountability link between owners and operators” (Carver, 2000). 2) The board understands the difference between Ends and Means. 3) The board understands the relationship between GM Limitations, Ends, Means and GM Interpretations 	Question	Yes	Holly	25	7:25 PM
Closing & Evaluation	Question	No	Holly	10	7:50 PM
Adjourn	--	--	All		8:00 PM

Materials:

- Agenda
- Consent Agenda Items
- 2023 Board Budget
- Draft Board Candidate Recruitment Email
- Example: Policy Monitoring Survey
- Proposal: Return to Policy Monitoring
- Article: “A Theory of Corporate Governance” by John Carver