

Agenda
Board of Directors Meeting
November 9, 2022 at 5:30 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>
Meeting Purpose:	<i>To build our Board/GM Team, review our Ends Policies, and begin developing strategic questions which will drive our strategic planning process in 2023.</i>

Agenda Items	Question Proposal Report	Attached?	Who	Minutes	Start time
1. Welcome, Review Agenda, Purpose & Guidelines	--	No	Holly	15	5:30 PM
2. Board Business Consent Agenda: <ul style="list-style-type: none"> • 10/12 BOD Minutes • 10/19 BDC Minutes • 10/19 Finance Minutes • GM Report & Key Indicators • Internal Monitoring Rpt. B1.1-1.12.1 • Proposal for Cooperative Officers Review: <ul style="list-style-type: none"> • Updated BOD Policies 	Proposal	Yes	Laura	15	5:45 PM
3. Board Adjourns for Annual Fall Retreat	--	Yes	Holly	80	6:00 PM
4. Closing & Evaluation	Question	No	Holly	10	8:20 PM
Adjourn	--	--	All		8:30 PM

Materials:

- Consent Agenda Items
- Updated BOD Policies
- Community Food Co-op Strategic Plan
- A Strategic Planning Map for the Bellingham Farmers Market
- A sample Ends Report from The Food Co-op in Port Townsend
- The Strategic Plan from the The Food Co-op in Port Townsend (you can see how the Outreach goal lines up with the Ends Report)