

Agenda
Board of Directors Meeting
March 8, 2023 at 6:00 PM (teleconference)

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, check-in, agenda review	--	No	Holly	5	6:00 PM
2. Consent Agenda: <ul style="list-style-type: none"> • 2/7 SPC Minutes • 2/8 Board Minutes • 2/15 BDC Minutes • 2/15 Finance Committee Minutes • 2/21 SPC Minutes • 2/22 MAC Minutes • Key Indicators for Feb. 	Proposal	Yes	Holly	5	6:05 PM
3. Board Chair Report <ul style="list-style-type: none"> • Upcoming BOD meetings and presentations • Annual Meeting and Table Discussions 	Report	No	Laura	10	6:10 PM
4. Financial Training	Report	Yes	Jon/ Randy	30	6:20 PM
5. Monitoring <ul style="list-style-type: none"> • Process Overview • Monitor Cost of Governance (P1.8 Board Budget) 	Question	Yes	Holly	15	6:50 PM
6. Monitoring Report (B1.23-B1.25 Planning, B1.26-B1.29 Capital Projects, B1.30-B1.33 Succession)	Proposal	Yes	Chuck	15	7:05 PM
7. Monitoring Report (B1.34-B1.34.2 Staff profit sharing bonus, B4.1-B4.6 Staff relations, B4.7- B4.8 Compensation and benefits), (B1.1-1.12.1 Financial Condition)	Proposal	Yes	Chuck	15	7:20 PM
8. Executive Session Meeting (GM leaves meeting)	Report	No	Laura	20	7:35 PM
9. Closing & Evaluation	Question	No	Holly	5	7:55 PM
Adjourn	--	--	All		8:00 PM

Materials:

- Consent Agenda Items
- Board Chair Memo on Upcoming Presentations and Meetings
- Annual Meeting Schedule of Event
- BOD Financial Training Materials
- 2023 Monitoring Calendar
- 2023 Board Governance Budget (will be sent separately)
- Monitoring Report (B1.23-B1.25 Planning, B1.26-B1.29 Capital Projects, B1.30-B1.33 Succession)

- Monitoring Report (B1.34-B1.34.2 Staff profit sharing bonus, B4.1-B4.6 Staff relations, B4.7- B4.8 Compensation and benefits)
- Monitoring Report (B1.1-1.12.1 Financial Condition)
- 2/16 Farm Fund Committee Minutes (This is an operational committee of the Co-op, sharing as an FYI) – will be sent separately