

Agenda
Board of Directors Meeting
August 2, 2023 at 6:00 PM (Connections Building Classroom)

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	10	6:00 PM
2. Consent Agenda: 6/7 Finance Committee Minutes 6/14 Board Minutes 6/28 MAC Minutes 7/5 Finance Committee Minutes 7/5 SPC Minutes Key Indicators for July Key Indicators for August	Proposal	Yes	Holly	10	6:10 PM
3. Board Chair Report <ul style="list-style-type: none"> Annual Meeting booked for March 28, 2024 New Prepared Foods Director Hired Skagit Co-op 50th Anniversary Celebration – August 9 	Report	No	Laura	5	6:20 PM
4. Replacing Adrienne's Board Seat	Question	No	Laura	20	6:25 PM
5. 2024 Annual Meeting Discussion	Question	Yes	Holly	20	6:45 PM
6. Strategic Planning Committee Update	Report	No	Holly	10	7:05 PM
7. Executive Session: GM Search Update	Report	Yes	Laura	20	7:15 PM
8. Closing & Evaluation	Question	No	Holly	5	7:35 PM
Adjourn	--	--	All		7:40 PM

Materials:

- Consent Agenda Items
- 2024 Annual Meeting Discussion Memo
- GM Search Update