

Board of Directors Meeting Minutes**November 10, 2021, 6:30 pm via teleconference (Business agenda portion of the Fall Strategic Planning Retreat)****Present:** Ceci Lopez, Terrance Morris, Melissa Morin, Margaret Gerard, Randy Rydel, Laura Weiss, TQ Nguyen, RJ Halloran, Jon Edholm, Adrienne Renz, Jean Rogers**Absent:** Ryan Peters, James Erb**Facilitator:** Holly O’Neil

Topic	Key points	Outcome
Agenda Review	All directors present confirmed they read the Board packet.	No changes made to the agenda
Consent Agenda	<ul style="list-style-type: none"> • GM Report/Key Indicators: No comments • GM Monitoring – B1.1-1.12.1: No comments • Finance Monitoring – B1.1 – 1.12.1: A director asked if we learned whether some co-ops have more cash on hand because it includes their Paycheck Protection Program (PPP) money. Jon thinks PPP money is likely included. He and Adrienne will have more information to share going forward. • Board minutes: No comments • Committee Reports <ul style="list-style-type: none"> ○ Board Development (BDC): No comments. ○ Finance: Delete the word “draft”, as these are the final minutes, ○ Member Affairs (MAC): MAC is working on their charter and donations including the donation program name. The proposed policy will go to the Board for approval. ○ Farm Fund: No comments 	Approved by consensus
Adjournment	The business agenda concluded at 6:40 pm	--

*These minutes have been approved by the Board***Next Meeting – Wednesday, December 8 at 6:00 pm (zoom tele-conference – “doors” open at 5:45 PM)**