

Board of Directors Meeting Minutes
October 16, 2023 at 6:00 pm (Teleconference)

Present: Laura Weiss, Randy Rydel, RJ Halloran, Margaret Gerard, Heidi Beierle, Diane Krapf, Tony Vernon, Joseph Correa

Facilitator: Holly O’Neil **Administrator:** Annabelle Rosborough

Topic	Key points	Outcome
Welcome, check-in, agenda review		--
Consent Agenda: <ul style="list-style-type: none"> • 8/30 Finance Minutes • 8/30 MAC Minutes • 9/5 SPC Minutes • 9/6 Board Minutes • 9/27 BDC Minutes • 9/29 SPC Minutes • Key Indicators for September • Approval of CSD Slate • Exchange with Member 	<ul style="list-style-type: none"> • Facilitator asked if everyone had read the packet. Margaret noted she had not read the full packet and would abstain from voting. • Facilitator confirmed there were no questions or concerns about the consent agenda items. 	Approved by Consensus.
Board Chair Report	<ul style="list-style-type: none"> • Board Retreat will take place January 6. 	
Strategic Plan Board Engagement	<ul style="list-style-type: none"> • The Strategic Planning Committee Chair shared an update on the recently launched NCG Shopper Survey, the upcoming Focus Groups and Key Informant Interviews, and community and partner outreach. The Board was asked to identify contacts to spread the word and recruit participants who could provide helpful insights related to the current goals including food access, local food system development, DEI, increasing sales, and food insecurity. 	
Executive Session: GM Search	<ul style="list-style-type: none"> • The Board adjourned into Executive Session to discuss the GM search. 	The Search Committee will conduct references for the finalists. The Board will reconvene next week for an Executive Session.
Closing & Evaluation		--
Adjourn	Meeting adjourned at 7:30 pm.	

These minutes have been approved by the Board of Directors.