

**Agenda**  
**Board of Directors Meeting**  
**March 20, 2024 at 6:00 PM (Cordata Roots Room)**

<b>Mission:</b>	<i>Consumer-owned grocery stores serving our community with quality products and honest information</i>
<b>Vision:</b>	<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	<b>6:00 PM</b>
2. Consent Agenda: <ul style="list-style-type: none"> <li>2/13 BDC Minutes</li> <li>2/14 Finance Minutes</li> <li>2/21 Board Minutes</li> <li>3/12 BDC Minutes</li> <li>3/13 SPC Minutes</li> <li>Strategic Plan Draft</li> <li>Key Indicators for March</li> <li>Investment Share Dividend</li> <li>Message from a Member</li> <li>Message from a Staff Member</li> </ul>	Proposal	Yes	Holly	5	<b>6:05 PM</b>
3. Board Chair Report	Report	No	Laura	5	<b>6:10 PM</b>
4. Interim GM Update and GM Hiring	Report	No	Laura	15	<b>6:15 PM</b>
5. Board Education on Unions	Question	Yes	Laura	15	<b>6:30 PM</b>
6. Member Request for Boycott, Process Overview	Question	Yes	Holly	15	<b>6:45 PM</b>
7. Annual Meeting	Report	Yes	Annabelle	15	<b>7:00 PM</b>
8. Closing, Evaluation, and Appreciation		No	Laura	10	<b>7:15 PM</b>
Adjourn	--	--	All		<b>7:25 PM</b>

**Materials:**

- Consent Agenda Items
- Union Overview Article
- Member Boycott Inquiry
- Civic Engagement Policy
- Annual Meeting and Celebration Agenda
- Farm Fund Grant Selections (FYI only)