

Agenda
Board of Directors Meeting
April 10, 2024 at 6:00 PM (Connections Building)

Mission:	<i>Consumer owned grocery stores serving our community with quality products and honest information.</i>
Vision:	<i>A just and livable world with cooperatively owned enterprise as a cornerstone of a sustainable economy.</i>

Agenda Items	Question Proposal Report	Attached?	Who	Minutes	Start time
1. Welcome Josh and new Directors, Erin & Hopper! Congratulations to the re-elected Directors, Randy & Diane! Introductions, check-in, agenda review	--	No	Holly	10	6:00 PM
2. Consent Agenda: <ul style="list-style-type: none"> • 3/13 Finance Minutes • 3/20 BOD Minutes • 4/2 BDC Minutes • Types of Topics in Meeting Agendas • Simplified Outline of Consensus Process 	Proposal	Yes	Holly	5	6:10 PM
3. Board Chair Report <ul style="list-style-type: none"> • Spring Board Retreat • Marketing & Outreach Manager Hired 	Report	No	Laura	5	6:15 PM
4. Review Interim General Manager Scope of Work	Report	No	Laura	20	6:20 PM
5. Proposal for 2024-2025 Co-op Officers and Committee Designations	Proposal	Yes	Holly	15	6:40 PM
6. Declaration of Any Potential Conflicts of Interest	Question	No	Holly	10	6:55 PM
7. Annual Meeting and Board Election Debrief	Question	Yes	Laura	15	7:05 PM
8. Executive Session: Forest Store and Associated Lots	Question	Yes	Jon	15	7:20 PM
9. Executive Session: GM Hiring	Proposal	Yes	Laura	20	7:35 PM
10. Closing and Evaluation		No	Holly	5	7:55 PM
Adjourn	--	--	All		8:00 PM

Materials:

- Consent Agenda Items
- Proposal for 2024-2025 Co-op Officers and Committee Designations
- Annual Meeting Evaluations Summary
- Forest Store Appraisal
- Capital Projects B1.26 to B1.29

- GM Search Committee Charter
- GM Hiring Process Overview
- GM Job Description