

Agenda
Board of Directors Meeting
September 11, 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, check-in, agenda review	--	No	Holly	5	6:00 PM
2. Member Forum/ Board Announcements	Question	No	Holly	10	6:05 PM
3. National Co-op Grocers Presentation	Report	No	William/ Prasanna	40	6:15 PM
4. Break	--	No	--	10	6:55 PM
Consent Agenda: <ul style="list-style-type: none"> ● 7/31 Finance Minutes ● 8/14 BOD Minutes ● 8/20 BDC Minutes ● 9/4 BDC Minutes ● Key Indicators for August ● B1.1-1.12.1 Financial Condition Monitoring Report 	Proposal	Yes	Holly	5	7:05 PM
5. Board Chair Report <ul style="list-style-type: none"> ● November Board Retreat date ● Strategic Plan rollout ● Whatcom Dispute Resolution Center’s Equity and Cultural Humility 9/17 training reminder 	Report	No	Laura	5	7:10 PM
6. Filling the Vacant Board Seat	Proposal	Yes	Holly	15	7:15 PM
7. CEO Search - Update and Option	Proposal	Yes	Diane	15	7:30 PM
8. Closing and Evaluation		No	Holly	5	7:45 PM
Adjourn	--	--	All		7:50 PM

Materials:

- Consent Agenda Items
- Search Committee Update
- NCG Participation Report