

Agenda
Board of Directors Meeting
October 9, 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, introductions, check-in, agenda review	--	No	Holly	10	6:00 PM
2. Member Forum/ Board Announcements	Question	No	Holly	10	6:10 PM
3. Consent Agenda: <ul style="list-style-type: none"> ● 8/28 Finance Minutes ● 8/28 MAC Minutes ● 9/11 Board Minutes ● 9/25 Finance Minutes ● 9/30 BDC Minutes ● 10/1 MAC Minutes ● Approval of CSD Slate ● Board Retreat Agenda DRAFT ● Key Indicators for September 	Proposal	Yes	Holly	5	6:20 PM
4. Board Chair Report	Report	No	Laura	5	6:25 PM
5. BDC Update <ul style="list-style-type: none"> ● Board Candidate Recruitment 	Report	Yes	Diane	10	6:30 PM
6. CEO Onboarding <ul style="list-style-type: none"> ● Revised Evaluation Tool 	Question	Yes	Holly	30	6:40 PM
7. Co-Interim GM Report	Report	No	Josh	30	7:10 PM
8. Closing and Evaluation		No	Holly	5	7:40 PM
Adjourn	--	--	All		7:45 PM

Materials:

- Consent Agenda Items
- GM Orientation and Evaluation Tool
- Board Candidate Invitation Letter and Application Packet
- Updated Board Composition Profile Grid