

**Agenda**  
**Board of Directors Meeting**  
**December 11, 2024 at 6:00 PM (Connections Building)**

<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 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	<b>6:00 PM</b>
2. Member Forum/ Board Announcements	Question	No	Holly	10	<b>6:10 PM</b>
3. Consent Agenda: <ul style="list-style-type: none"> <li>• 10/30 MAC Minutes</li> <li>• 11/2 Retreat Minutes</li> <li>• 11/12 BDC Minutes</li> <li>• 11/20 Finance Minutes</li> <li>• Key Indicators for November</li> </ul>	Proposal	Yes	Holly	5	<b>6:20 PM</b>
4. Board Chair Report <ul style="list-style-type: none"> <li>• Updated CEO Orientation and Evaluation Plan</li> <li>• Member Lisa Meet-and-Greet Events: <ul style="list-style-type: none"> <li>- Cordata on 12/10, 4:00-6:00 pm</li> <li>- Downtown on 12/12, 4:00-6:00 pm</li> </ul> </li> </ul>	Report	No	Laura	5	<b>6:25 PM</b>
5. Facilitation Apprenticeship Observation	Report	Yes	Holly	5	<b>6:30 PM</b>
6. BDC Update <ul style="list-style-type: none"> <li>• Board Candidate Application deadline is 1/17/25</li> </ul>	Report	Yes	Diane	5	<b>6:35 PM</b>
7. DEI Training and Facilitation	Question	Yes	Diane	20	<b>6:40 PM</b>
8. Updated FY'25 Business Plan	Report	Yes	Lisa	25	<b>7:00 PM</b>
9. Annual Meeting Topics and Speakers Brainstorm	Question	Yes	Holly	15	<b>7:25 PM</b>
10. Closing and Evaluation		No	Holly	5	<b>7:40 PM</b>
Adjourn	--	--	All		<b>7:45 PM</b>

TYPES: **Question** = Gathering Information      **Proposal** = Decision Making      **Report** = Giving Information

**Materials:**

- Consent Agenda Items
- CEO Orientation and Evaluation Plan
- Facilitation Apprenticeship Observation Memo
- Updated FY25 Business Plan DRAFT
- DEI Training and Facilitation Proposal
- Annual Meeting Topic Suggestions