

Agenda
Board of Directors Meeting
January 8, 2025 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	Laura	10	6:00 PM
2. Member Forum/ Board Announcements	Question	No	Laura	10	6:10 PM
3. Consent Agenda: <ul style="list-style-type: none"> • 12/11 BOD Minutes • 12/18 BDC Minutes • 12/18 Finance Minutes • Key Indicators for December • 2025 Business Plan 	Proposal	Yes	Laura	5	6:20 PM
4. Board Chair Report <ul style="list-style-type: none"> • February 12 Virtual Board Meeting • Board Candidate Application deadline is 1/17/25 	Report	No	Laura	5	6:25 PM
5. Local Definition	Question	Yes	Holly	30	6:30 PM
6. Break	-	-	-	10	7:00 PM
7. CEO Monthly Goals Report and Discussion	Report/ Question	Yes	Lisa/ Laura	30	7:10 PM
8. Closing and Evaluation		No	Holly	5	7:40 PM
Adjourn	--	--	All		7:45 PM

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

Materials:

- Consent Agenda Items
- Local Definition Discussion Memo
- What's Local at the Co-op
- Great Basin Food Co-op Local vs. Regional
- 2024- 2028 Strategic Plan
- Monthly CEO Report