

Agenda
Board of Directors Meeting
February 12, 2025 at 6:00 PM (Virtual)

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	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"> ● 1/8 BOD Minutes ● 1/29 MAC Minutes ● 1/29 BDC Minutes ● Proposal for Procedure for Handling Complaints Regarding Board Member Conduct and P3 Policy updates ● Finance Meeting Notables for January ● Key Indicators for January 	Proposal	Yes	Holly	5	6:20 PM
4. Board Chair Report	Report	No	Laura	5	6:25 PM
5. CEO Monthly Goals Report and Discussion	Report/ Question	Yes	Lisa	20	6:30 PM
6. Year-End Financials Report	Report	Yes	Jon	15	6:50 PM
7. Executive Session: Union Negotiation Update	Report	Yes	Jon	10	7:05 PM
8. Executive Session: Confirmation of Board Candidates (Board Members running for re-election leave meeting)	Proposal	Yes	Holly	10	7:15 PM
9. Closing and Evaluation		No	Holly	5	7:25 PM
Adjourn	--	--	All		7:30 PM

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

Materials:

- Consent Agenda Items
- Monthly CEO Report
- Staff Bonus Update
- Board Candidate Applications and Nominations Surveys