

Agenda
Board of Directors Meeting
March 12, 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	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"> • 2/12 BOD Minutes • 2/12 Finance Minutes • 2/26 BDC Minutes • 2/26 MAC Minutes • Key Indicators for February 	Proposal	Yes	Holly	5	6:20 PM
4. Board Chair Report <ul style="list-style-type: none"> • May Board Retreat • 55th Anniversary Celebration on September 6 	Report	No	Laura	5	6:25 PM
5. Annual Meeting	Report	Yes	Annabelle	10	6:30 PM
6. Local Definition	Report	No	Lisa	20	6:40 PM
7. CEO Monthly Goals Report and Discussion	Report/ Question	Yes	Lisa	20	7:00 PM
8. Messaging Our Values	Report	Yes	Lisa	20	7:20 PM
9. Executive Session: Union Negotiation Update	Report	No	Lisa	10	7:40 PM
10. Closing and Evaluation		No	Holly	5	7:50 PM
Adjourn	--	--	All		7:55 PM

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

Materials:

- Consent Agenda Items
- Annual Meeting Agenda
- Monthly CEO Report
- Letter to Our Community