

Agenda
Board of Directors Meeting
June 11, 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, check-in, introductions, and agenda review	--	No	Holly	10	6:00 PM
2. Member Forum	Question	Yes	Holly	15	6:10 PM
3. Member Civic Engagement Request Board Discussion	Question	Yes	Holly	25	6:25 PM
4. Larson Gross (CPA) – Financial Review	Report	Yes	LG rep	20	6:50 PM
5. Patronage Proposal	Proposal	Yes	Lisa	10	7:10 PM
6. Consent Agenda: <ul style="list-style-type: none"> 5/28 MAC Minutes 6/1 BOD Retreat Minutes Key Indicators for June 	Proposal	Yes	Holly	5	7:20 PM
7. Board Chair Report	Report	No	Laura	5	7:25 PM
8. Executive Session: CEO Evaluation	Question	No	Laura	25	7:30 PM
9. Closing and Evaluation		No	Holly	5	7:55 PM
Adjourn	--	--	All		8:00 PM

TYPES: Question = Gathering Information

Proposal = Decision Making

Report = Giving Information

Materials:

- Consent Agenda Items
- Larson Gross Preliminary Financial Statements
- Patronage Proposal
- Civic Engagement Discussion Process Memo
- Civic Engagement Policies
- Notes from a conversation with Rabbi Samuels
- Long Board Retreat Notes
- CEO Orientation and Evaluation Plan