

**Agenda**  
**Special Meeting of the Board of Directors**  
**June 25, 2025 at 5:00 PM**  
**Location: Remote**  
**Facilitator: Holly O'Neil**

**Mission:** *Consumer owned grocery stores serving our community with quality products and honest information*

**Vision:** *A just and livable world with a sustainable economy founded on informed choice and cooperative values.*

Agenda Items	Question Proposal Report	Attached?	Who	Minutes	Start time
1. Welcome, agenda review	--	No	Holly	5	5:00 PM
2. Member Forum	Question	No	Holly	10	5:05 PM
3. Responding to members' request to remove products based on country of origin	Proposal	Yes	Laura	20	5:15 PM
4. Closing & Evaluation	Question	No	All	10	5:35 PM
Adjourn	--	--	All		5:45 PM