

Agenda
Board of Directors Meeting
September 10, 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 Jade!, introductions and check-in, and agenda review	--	No	Holly	10	6:00 PM
2. Member Forum and Board Announcements	Question	No	Holly	10	6:10 PM
3. Consent Agenda: <ul style="list-style-type: none"> 8/13 BOD Minutes 8/14 Finance Minutes Key Indicators for August 8/27 BDC Minutes Farewell to Foam Act Advocacy Request 	Proposal	Yes	Holly	5	6:20 PM
4. Board Chair Report	Report	No	Laura	5	6:25 PM
5. Study & Engagement: What does the most sustainable grocery store look like?	Question	Yes	Laura	45	6:30 PM
6. Executive Session: Advocacy Process Debrief	Question	No	Laura	20	7:15 PM
7. Closing and Evaluation		No	Holly	5	7:35 PM
Adjourn	--	--	All		7:40 PM

TYPES: Question = Gathering Information

Proposal = Decision Making

Report = Giving Information

Materials:

- Consent Agenda Items
- Study & Engagement resources