

Agenda
Board of Directors Meeting
April 8, 2026, 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	Type	Attached?	Who	Minutes	Start Time
1. Welcome, introductions, and check-in	--	No	Holly	10	6:00 pm
2. Member Forum and Board Announcements	Question	No	Holly	5	6:10 pm
<ul style="list-style-type: none"> • Consent Agenda: • 3/4 BDC Minutes • 3/11 Board Minutes • 3/17 Finance Minutes • 3/25 MAC Minutes • P3 Ethics & Code of Conduct • Spring Retreat Agenda • Annual Meeting Evaluations Summary 	Proposal	Yes	Holly	3	6:15 pm
3. Review and confirm meeting agenda	Proposal	-	Holly	2	6:18 pm
4. Board Chair report <ul style="list-style-type: none"> • The 5/3 Spring Board Retreat will be in place of the May Board meeting. • CCMA 	Report	No	Laura	5	6:20pm
5. Study & Engagement: Community to Community Development	Report	No	Rosalinda	45	6:25 pm
6. Declarations of any Potential Conflicts of Interest and Ethics & Code of Conduct Reminders	Question/ Report	Yes	Holly	10	7:10 pm
7. Proposal for 2026-2027 Co-op Officers and Committee Designations	Proposal	Yes	Holly	10	7:20 pm
8. Member Advocacy Request: "Stop the Incinerators" Endorsement	Proposal	Yes	Holly	10	7:30 pm
9. Executive Session: Forest Store Update	Report	No	Jenny/ Lisa	15	7:40 pm
10. Closing, Evaluation <ul style="list-style-type: none"> • <i>Next meeting: May 3, 2026</i> 	Question	No	Holly	5	7:55 pm
11. Adjourn	--	--	All	--	8:00 pm

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

Materials

1. Consent Agenda items
2. Proposal for 2026-2027 Co-op Officers and Committee Designations
3. "Stop the Incinerators" Endorsement Advocacy Request
4. P3 Ethics & Code of Conduct