

Agenda
Board of Directors Meeting
June 10, 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
3. Larson Gross (CPA) – Financial Review	Report	Yes	LG rep	25	6:15 pm
4. Patronage Proposal	Proposal	Yes	Jenny/ Lisa	10	6:40 pm
5. Consent Agenda: <ul style="list-style-type: none"> ● 5/3 Spring Retreat Minutes ● 5/18 BDC Minutes ● 5/20 Finance Minutes ● P4 Key Indicators ● B1.1-B1.13.1 Financial Condition Monitoring Report ● 5/27 MAC Minutes ● Safe Streets Advocacy Request ● Plant-Treaty Advocacy Request ● GM Monitoring Membership B2.1-B2.5 	Proposal	Yes	Holly	3	6:50 pm
6. Review and confirm meeting agenda	Proposal	-	Holly	2	6:53 pm
7. Board Chair report <ul style="list-style-type: none"> ● No Board meeting in July 	Report	No	Laura	5	6:55 pm
8. Study & Engagement: Climate Impact on the Food System and Supply Chain	Report	Yes	Laura	25	7:00 pm
9. CCMA Takeaways	Question	No	Alex & Noa	15	7:25 pm
10. Executive Session: Forest Store Update	Proposal	Yes	Jenny/ Lisa	10	7:40 pm
11. Closing, Evaluation <ul style="list-style-type: none"> ● <i>Next meeting: August 12, 2026</i> 	Question	No	Holly	5	7:50 pm
12. Adjourn	--	--	All	--	7:55 pm

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

Materials

- Consent Agenda items
- Patronage Proposal
- Study and Engagement article: How Climate Change Impacts Health Food Systems

- Patronage Dividends for Food Co-ops: A Primer on Distributing Earnings and Building Member Capital
- Resolution to Authorize the Formation of Two New LLCs