

Agenda
Board of Directors Meeting
August 12, 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. Consent Agenda: 6/10 BOD Minutes 6/15 BDC Minutes 6/17 Finance Minutes - P5 Key Indicators 6/24 MAC Minutes 7/8 Finance Minutes - P6 Key Indicators - B1.1-1.13.1 Financial Condition 7/29 BDC Minutes	Proposal	Yes	Holly	3	6:15 pm
4. Review and confirm meeting agenda	Proposal	-	Holly	2	6:18 pm
5. Board Chair report Reminder: BOD Retreat November 1	Report	No	Laura	5	6:20 pm
6. Study & Engagement: Non-Ultra Processed Food Verified Program	Report	Yes	Non-GMO Project Rep	30	6:25 pm
7. Membership Structure Amendments	Question	Yes	Lisa	25	6:55 pm
8. CCMA Takeaways Follow Up	Report	No	Noe & Alex	15	7:20 pm
9. Executive Session: Forest Store Update	Report	No	Jenny/Lisa	20	7:35 pm
10. Closing, Evaluation <i>Next meeting: September 9, 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

- Consent Agenda items
- Membership Structure Changes
- CCMA overview
- Study and Engagement resources