

Agenda
Board of Directors Meeting
September 9, 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: 8/12 BOD Minutes 8/24 BDC Minutes 8/26 MAC Minutes - P7 Key Indicators	Proposal	Yes	Holly	3	6:15 pm
4. Review and confirm meeting agenda	Proposal	-	Holly	2	6:18 pm
5. Board Chair Report - Board Recruitment - Community Change Fund	Report	No	Laura	5	6:20 pm
6. DEI Training Proposal	Proposal	Yes	Heidi	20	6:25 pm
7. Executive Session: Forest Store Update	Report	No	Jenny/Lisa	20	6:55 pm
8. Closing, Evaluation <i>Next meeting: October 14, 2026</i>	Question	No	Holly	5	7:15 pm
9. Adjourn	--	--	All	--	7:20 pm

TYPES: Question = Gathering Information

Proposal = Decision Making

Report = Giving Information

Materials

- Consent Agenda items
- DEI Training Proposal