

Agenda
Board of Directors Meeting
October 14, 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: 9/2 Finance Minutes - P8 Key Indicators 9/9 BOD Minutes 9/21 BDC Minutes 9/30 MAC Minutes - CSD Selections - Monitoring Report: B3.1-B3.4_Customer Experience - Monitoring Report: B5.1-B5.6_Communication to the Board - Fall Retreat Agenda - Letter to the Board re: Service Animal Interference	Proposal	Yes	Holly	3	6:15 pm
4. Review and confirm meeting agenda	Proposal	-	Holly	2	6:18 pm
5. Board Chair Report No Nov BOD Meeting – 11/1 BOD Retreat	Report	No	Laura	5	6:20 pm
6. Provisions Presentation	Report	No	Jade	40	6:25 pm
7. Executive Session: CEO/GM Contract Review	Proposal	Yes	Laura	20	7:05 pm
8. Closing, Evaluation <i>Next meeting: November 1, 2026</i>	Question	No	Holly	5	7:25 pm
9. Adjourn	--	--	All	--	7:30 pm

TYPES: Question = Gathering Information

Proposal = Decision Making

Report = Giving Information

Materials

- Consent Agenda items
- CEO/GM Contract