

People's Food Co-op Board of Directors Meeting

Wednesday, September 19 at 6:30pm, St. Andrew's Church, Division Street

| Start | End  | Item | Time | Item Title   | POLICY       | WHO ?            | ACTION              | MAT'LS      |
|-------|------|------|------|--|--------------|------------------|---------------------|-------------|
| 6:30  | 6:32 | A    | 2    | Agenda Review  | G4.1d/G7.4   | All              | Alignment           | Agenda      |
| 6:32  | 6:42 | B    | 10   | Member Comments  | G9           | All              | Listen              | None        |
| 6:42  | 6:47 | C    | 5    | Announcements/Future Scanning/President's Report                 | Board        | All              | Info share          | None        |
| 6:47  | 6:52 | D    | 5    | Consent Agenda: Minutes from August, Participation Report        | G.7.7        | All              | Approve             | Minutes, D1 |
| 6:52  | 6:57 | E    | 5    | Accepting Successional Responsibility                            | L.5          | Lori             | Action              | None        |
| 6:57  | 7:02 | F    | 5    | Questions and Comments on GM Report                              | G.2.2,M.4    | Angie            | Questions, Comments | F1          |
| 7:02  | 7:07 | G    | 5    | Questions and Comments on Treasury and Finance Committee Reports | G.2.2,M.4    | Christine, Angie | Questions, Comments | G1          |
| 7:07  | 7:32 | H    | 25   | Member Equity  | Ends         | All              | Discuss             | H1          |
|       |      |      |      | <b>BREAK!</b>  |              |                  |                     |             |
| 7:42  | 8:02 | I    | 20   | GM Monitoring  | M.4          | All              |                     | None        |
| 8:02  | 8:22 | J    | 20   | Board Monitoring   |              | All              |                     | None        |
| 8:22  | 8:32 | K    | 10   | Policy Reboot  | G.2.2        | All              | Discuss             | None        |
| 8:32  | 8:37 | L    | 5    | Retreat Planning   | G.2.3, G.8.1 | Jaime/All        | Plan                | None        |
| 8:37  | 8:42 | M    | 5    | Task List Review/Future Meeting Date                             | G.1.4.,4.h   | Rosie/All        | Review              | None        |
| 8:42  | 8:47 | N    | 5    | Meeting Evaluation   | G.1.4-5      | All              | Board Process       | None        |