

People's Food Co-op Board of Directors Meeting

Wednesday, March 20, 2019 at 6:30pm, St. Andrew's Church, Division Street

Start	End	Item	Time	Item Title	POLICY	WHO ?	ACTION	MAT'LS
6:30	6:36	A	6	Announcements/Future Scanning/President's Report	Board	All	Info share	
6:36	6:38	B	2	Consent Agenda: February Minutes, Absences, Nominations Committee Appointment	G.7.7	All	Approve	Minutes, Attendance
6:38	6:48	C	10	Questions and Comments on GM Report, Treasury and Finance	G.2.2,M.4	Angie	Questions, Comments	C1a, C1b, C2
6:48	6:53	D	5	L.6 Review			Approve	D1a, D1b
6:53	6:58	E	5	L.4.1 Review			Approve	E1
6:58	7:08	F	10	E Review	E	All	Discuss	
7:08	7:23	G	15	Policy and Bylaws Committee		All	Discuss, Approve	
7:23	7:38	H	15	Expansion/Move Committee		All	Discuss, Approve	
7:50	8:05	I	15	Policy Reboot - L.9 and L.7.2		Ray and Gaia	Discuss	
8:00	8:10	J	15	Committee Check-ins		Linkage, Legal	Discuss	
8:10	8:20	K	10	Annual Meeting		All	Plan	