

People's Food Co-op Board of Directors Meeting

Wednesday, May 15, 2019 at 6:30pm, St. Andrews Church

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	Attendees	Listen	None
6:42	6:48	C	6	Announcements/Future Scanning/President's Report	Board	All	Info share	None
6:48	6:50	D	2	Consent Agenda: April Minutes, Absences, Committee Reports, L.4.10, Annual Meeting Minutes	G.7.7	All	Approve	Minutes, Attendance, D1
6:50	7:00	E	10	Questions and Comments on GM Report, Treasury and Finance	G.2.2,M.4	Angie	Questions, Comments	E1a, E1b, E2, E3a-d
7:00	7:05	F	5	L.4.1 Review		Angie	Questions, Approve	F1
7:05	7:10	G	5	Authorization to Change Bank Signers		Angie, All	Discuss	
7:10	7:20	H	10	Ends Review	E	All	Discuss	None
7:20	7:35	I	15	Annual Meeting Recap		All	Discuss	None
7:35	7:40	J	5	Validate Election Results	Bylaws	All	Discuss, Approve	
			5	BREAK				
7:45	7:55	K	10	Elect Officers	G4	All	Discuss, Approve	
7:55	8:10	L	15	Policy and Bylaws Committee		Jaime, All	Discuss, Approve	G1
8:10	8:15	M	5	Task List Review/Future Meeting Date		Rosie	Discuss	None
8:15	8:20	N	5	Meeting Evaluation		All	Discuss	None