

People's Food Co-op Board of Directors Meeting

Wednesday, August 21, 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: July Minutes, Absences, L.4.10, Finance Committee Charter	G.7.7	All	Approve	Minutes, Attendance, D1a-d, D2
6:50	6:55	E	5	GM Succession Acceptance	L.5	Lori, Susan, Kristina	Approve	None
6:55	7:15	F	20	Guest Speaker			Listen	None
7:15	7:25	G	10	Questions and Comments on GM Report, Treasury and Finance (includes new GM Monitoring Calendar)	G.2.2,M.4	Angie	Questions, Comments	G1a, G1b, G1c
7:25	7:30	H	5	L.4.1 Review		Angie	Questions, Approve	H1
7:30	7:32	I	2	Legal Committee Report		Steve	Report	None
7:32	7:42	J	10	Retreat Planning		All	Discuss	None
			5	BREAK				
7:47	7:57	K	10	Ends Review	G4	All	Discuss	None
7:40	8:00	L	5	Check-in: Board Vision Strategic Plan and GM Multi-year Plan		All	Discuss	None
8:00	8:10	M	10	General Calendar: Homegrown Festival; Member Appreciation		All	Discuss	None
8:10	8:15	N	5	Task List Review/Future Meeting Date		Rosie	Discuss	None
8:15	8:20	O	5	Meeting Evaluation		All	Discuss	None