



PEOPLE'S FOOD CO-OP
NATURAL FOODS MARKET & DELI

Board of Directors Meeting

Wednesday, September 16, 2020 at 6:30pm, Virtual Meeting

Start	End	Item	Time	Item Title	POLICY	WHO ?	ACTION	MAT'LS
6:30	6:32	A	2	Agenda Review	G.4.1d/G.7.4	All	Alignment	Agenda
6:32	6:42	B	10	Member Comments	G.9	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: August Minutes, Absences, Linkage Committee Report, L.5	G.7.7	All	Approve	Minutes, D1, D2
6:50	7:00	E	10	Questions and Comments on GM/Finance Report	G.2.2, M.4	Angie, All	Q/A, Approve	E1a-c
7:00	7:10	F	10	Annual Report		All	Discuss	F1, F2
7:10	7:35	G	25	3Q 2020 Operational Plan & Financial Budget	L.2	All	Discuss	G1
7:35	7:40		5	Break				
7:40	7:50	H	10	Ends Policy 4	E.4	Linkage, All	Discuss, Follow-up on tasks	H1, Ends Tab
7:50	8:00	I	10	Board Orientation Plan		Nominations	Review	
8:00	8:10	J	10	Policy Updates Planning	Board	All	Finalize	
8:10	8:15	K	5	Ends Review: 1-4	Ends	All	Discuss	Ends Tab
8:15	8:20	L	5	Task List Review/Future Meeting Date	Board	Admin Asst	Discuss	
8:20	8:25	M	5	Meeting Evaluation	Board	All	Discuss	
8:25	8:26	N	1	Adjournment	Board	All	Adjourn	