



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

**Board of Directors Meeting**

Wednesday, October 21, 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: September Minutes, Absences, Linkage Committee Report, Nominations Committee Report, L.9 | 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-d           |
| 7:00  | 7:10 | F    | 10   | 3Q 2020 Operational Plan & Financial Budget  | L.3          | All        | Update on progress | F1              |
| 7:10  | 7:20 | G    | 10   | Set Board Budget   | G.8.2        | All        | Discuss            | G1              |
| 7:20  | 7:30 |      | 10   | Break  |              |            |                    |                 |
| 7:30  | 7:45 | H    | 15   | Ends Policy Updates Planning   | Ends         | All        | Discuss            | Ends Tab        |
| 7:45  | 7:50 | I    | 5    | Task List Review/Future Meeting Date   | Board        | Admin Asst | Discuss            |                 |
| 7:50  | 7:55 | J    | 5    | Meeting Evaluation   | Board        | All        | Discuss            |                 |
| 7:55  | 7:56 | K    | 1    | Adjournment  | Board        | All        | Adjourn            |                 |