



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

**Board of Directors Meeting**

Wednesday, December 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: November Minutes, Absences, Linkage Committee Report, Nominations Committee Report	G.7.7	All	Approve	Minutes, D1, D2, D3
6:50	7:00	E	10	L.6 Monitoring Report	L.6	All	Approve	E1
7:00	7:10	F	10	Questions and Comments on GM/Finance Report	G.2.2, M.4	Angie, All	Q/A, Approve	F1a-c
7:10	7:40	G	30	Multi-Year Operational Plan & Financial Budget - Part 1 (2021)	L.3	All	Review draft	G1
7:40	7:50		10	Break				
7:50	7:55	H	5	Task List Review/Future Meeting Date	Board	Admin Asst	Discuss	
7:55	8:00	I	5	Meeting Evaluation	Board	All	Discuss	
8:00	8:01	J	1	Adjournment	Board	All	Adjourn	