



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

Board of Directors Meeting

Wednesday, June 16, 2021 at 6:30pm, Virtual Meeting

<https://zoom.us/j/92456010887?pwd=UERaWG9VR25lb0ZncFVXaC9KQTlvQT09>

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: May Minutes, Absences, L.2 Monitoring Report, L.7 Monitoring Report, EIDL Resolution	G.7.7	All	Approve	Minutes, D1, D2, D3
6:50	7:00	E	10	Questions and Comments on GM's Finance Report	G.2.2, M.4	Angie, All	Q/A, Approve	E1a-b
7:00	7:20	F	20	Policy Committee Charter		Jaime/All	Discuss	None
7:20	7:25	G	5	Task List Review/Future Meeting Date	Board	Admin Asst	Discuss	Task List
7:25	7:30	H	5	Meeting Evaluation	Board	All	Discuss	None
7:30	8:00	I	30	Executive Session: L.3 Multi-Year Operational Plan & Financial Budget - Part 1 (2021)	L.3	All	Review	I1
8:00	8:01	J	1	Adjournment	Board	All	Adjourn	None