



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

**Board of Directors Meeting**

Wednesday, August 18, 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: July Minutes, Absences, Linkage Report	G.7.7	All	Approve	Minutes, D1
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	7:05	F	5	L.4.10 Monitoring Report	L.4.10	Angie, All	Q/A, Approve	F1a-d
7:05	7:20	G	15	Policy and Bylaws Discussion	Board, G.5.8	Victoria	Discuss	None
7:20	7:50	H	30	Board Recruitment and Retention		Jaime	Discuss	None
7:50	7:55	I	5	Task List Review/Future Meeting Date	Board	Admin Asst	Discuss	Task List
7:55	8:00	J	5	Meeting Evaluation	Board	All	Discuss	None
8:00	8:05		5	Break				
8:05	8:30	K	25	Executive Session: L.3 Multi-Year Operational Plan & Financial Budget - Part 1 (2021)	L.3	All	Review	K1
8:30	8:31	L	1	Adjournment	Board	All	Adjourn	None