



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

Board of Directors Meeting

Wednesday, May 18, 2022 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	Board	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	C1
6:48	6:50	D	2	Consent Agenda: March Minutes, Absences, 2022 Annual Meeting Minutes, Budget Resolution, 2022 Plan Resolution	G.7.7	Board	Approve	Minutes, D1, D2, D3
6:50	7:10	E	20	Annual Meeting Debrief, Board Appointments, Onboarding	G.2.2, M.4	Board	Discuss, Appoint, Elect	D1 for reference, Committees tab
7:10	7:15	F	5	L.1 Monitoring	L.1	Angie, Board	Q/A, Accept	F1
7:15	7:25	G	10	Questions and Comments on GM's Finance Report	G.2.2, M.4	Angie, Board	Q/A, Accept	G1a, G1b
7:25	7:30	H	5	L.4.10 Monitoring	L.4.10	Angie, Board	Q/A, Accept	H1a-c
7:30	7:35	I	5	Audit Report		Angie, Board	Q/A	I1a-c
7:35	7:40	J	5	Task List Review/Future Meeting Date	Board	Admin Asst	Discuss	Task List
7:40	7:45	K	5	Meeting Evaluation	Board	All	Discuss	None
7:45	7:50		5	Break				
7:50	7:51	L	1	Executive Session	L.3	Board	Review	None
7:51	7:52	M	1	Adjournment of Regular Meeting	Board	Board	Adjourn	None