



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

Board of Directors Meeting

Wednesday, January 18, 2023 at 6:30pm, Virtual

<https://us06web.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	6:45	C	3	Consent Agenda: December Minutes, Absences, Nominations Committee Update, L.8 Monitoring	G.7.7	Board	Approve	Minutes, Attendance, C1, C2
6:45	6:51	D	6	Announcements/Future Scanning/President's Report	Board	All	Info share	None
6:51	7:01	E	10	Questions and Comments on GM's Finance Report	G.2.2, M.4	Angie, Board	Q/A	E1a-c
7:01	7:04	F	3	PFC Budget (L.3/Business Plan)	L.3, Bylaw 11.3	Susan, Rosie	Final Approval	F1
7:04	7:09	G	5	Staff Appreciation	Board	Amanda, Pat	Brainstorm	G1
7:09	7:24	H	15	Annual Meeting Prep	Bylaw 4.1	Pat, Rosie?	Discuss	H1
7:24	7:34	I	10	Board Fellow Research Agenda	Board	Michael	Discuss, Set	None
7:34	7:39	J	5	Task List Review/Future Meeting Date	Board	Admin Asst	Set	Task List
7:39	7:44	K	5	Meeting Evaluation	Board	All	Discuss	None
7:44	7:45	L	1	Executive Session	Board	Board	Review	None
7:45	7:46	M	1	Adjournment of Regular Meeting	Board	Board	Adjourn	None