



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

**Board of Directors Meeting**

Wednesday, September 20, 2023, 6:30pm - 8:00pm - Virtual

<https://us06web.zoom.us/j/92456010887?pwd=UERaWG9VR25lb0ZncFVXaC9KQTlvQT09>

Item	Item Title	POLICY	WHO ?	ACTION	MAT'LS
A	Agenda Review	G.4.1d/G.7.4	Board	Alignment	Agenda
B	Member Comments (10 minute maximum)	G.9	Attendees	Listen	None
C	Consent Agenda: August Minutes, Absences, Board Resignation Letter	G.7.7	Board	Approve	Minutes, Attendance, C1
D	President's Report/Announcements/Future Scanning	Board	All	Info share	None
E	GM Succession Acceptance	L.5	Successors	Accept	See G1
F	GM's Report	G.2.2, M.4	Angie, Board	Q/A	F1, F2
G	Policy Monitoring: L.5 Emergency General Manager Succession	L.5	Angie, Board	Accept	G1
H	Board Budget Development	G.8.2	Susan	Review/Discuss	H1
I	Board Newsletter	L.1	Susan	Discuss, Set	None
J	Board Retreat	Board	Susan	Discuss, Review Agenda	J1
K	Task List Review/Future Meeting Date	Board	Admin Asst	Set	Task List
L	Meeting Evaluation	Board	All	Review	None
M	Adjournment	Board	Board	Adjourn	None

**Mission**

*The People's Food Co-op of Ann Arbor provides our community with accessible, sustainable, local food and household products as an economically just, member-owned business.*