



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

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.

Board of Directors Meeting

Wednesday, February 21, 2024, 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: January Minutes Absences Community Outreach Committee Minutes 2/06/2024 | G.7.7 | Board | Approve | Minutes, Attendance, C1 |
| D | President's Report/Announcements/Future Scanning | Board | All | Info share | D1 |
| E | GM's Report | G.2.2, M.4 | Angie, Board | Q/A | E1 |
| F | Policy Monitoring: L.4.10 Financial Conditions and Activities | L.4.1/L.4.10 | Angie, Board | Accept | F1, F2, F3 |
| G | Member Outreach: Co-op Coffee Convos + Board Community Dinners | G.8.1, Article VI | Conner, Laurin | Discuss, Plan | None |
| H | Board Elections: Candidates; Election Promotion; Vote Count | Article V; G.13 | Elections Committee | Discuss; Plan | None |
| I | Annual Meeting Planning/Promotion; Notice to members re agenda items | Article IV | Conner, Laurin, Susan | Plan; Set dates for agenda item submission (21 days) | I1 |
| J | Staff Appreciation: Supermarket Employee Day - Feb. 22 | Board | Susan, Angie | Plan | None |
| K | Board Working Session with Columinate | Board | Susan | Discuss | None |
| L | Monitoring Reports - G Governance | Board | Dan | Discuss | None |
| M | Policy Review - establish process | Board | Dan, Susan | Discuss, Set Plan | Columinate Template ; M1, M2 |
| N | Task List Review/Future Meeting Date | Board | Admin Asst | Set | Task List |
| O | Executive Session - Personnel | Article V.15 | Board | | None |
| P | Adjournment | Board | Board | Adjourn | None |

