



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, June 19, 2024, 6:30pm - 8:30 pm - Zoom

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: May Minutes; Absences; Community Outreach Committee Minutes	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, E2
F	Policy Monitoring: Ends	Ends	Angie, Board	Accept	F1
G	2024 Revised Budget with Monitoring Benchmarks	L.3	Angie, Board	Discuss. Approve?	G1
H	Member Outreach: Coffee Convo, Newsletter, Plaza Gardeners, Annual Meeting followup, etc.	G.8.1, Article VI	Laurin, All	Discuss, Plan	None
I	Committee Assignments	Bylaws Article VIII	Susan, Board	Approve	See Committees Tab
J	Policy Review Updates	Board	Dan	Info Share	None
K	Task List Review/Future Meeting Date	Board	Admin Asst	Set	Task List
L	Closing	Board	Susan, All	Share	None
M	Executive Session - Facilitated by Ben Sandel	Bylaws Article 5.15	Board		None
N	Adjournment	Board	Board	Adjourn	None