



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, September 18, 2024, 6:30pm - 8:00 pm - Zoom

<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; 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, E3
F	Financial Condition Accountability Metrics & Reporting	Board	Angie, Board	Q/A	F1
G	Member Outreach: Coffee Convos, Newsletter, Plaza Gardeners, etc.	G.8.1, Article VI	Laurin, All	Discuss, Plan	None
H	Board: Process Evaluation	Board	Susan, All	Plan for Board self-evaluation	Columinate Library: Making Ourselves Accountable
I	Board Retreat - Follow-up: Ends Policy	L.7	Board - facilitation by Jane Dixon	Revision of ENDS policy	Possibly some after the weekend
J	Task List Review/Future Meeting Date	Board	Admin Asst	Set	Task List
K	Closing	Board	Susan, All	Share	None
L	Adjournment	Board	Board	Adjourn	None