



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, November 20, 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: October 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	Wegner Agreement	L.4	Susan, Board	Approve	F1
G	Policy Monitoring: L.4.10 Quarterly Financial Report	L.4.10	Angie, Board	Q/A, Accept	G1, G2, G3, G4, G5
H	Policy Monitoring: L.3 Financial Planning and Budgeting	L.3	Angie, Board	Q/A, Accept	H1, H2
I	Member Outreach: Coffee Convos, Newsletter, Plaza Gardeners, etc.	G.8.1, Article VI	Laurin, All	Discuss, Plan	None
J	Board Budget	Board	Treasurer	Discuss, Plan	Unsure
K	Annual Meeting	G.4.2	Lauren/Susan	Set Date	Check your calendars
L	Task List Review/Future Meeting Date	Board	Admin Asst	Set	Task List
M	Executive Session	Board	Board	Share	None
N	Adjournment	Board	Board	Adjourn	None