Moscow Food Co-op Board of Directors Meeting Agenda – January 4, 2021

Meeting begins at 5:30 p.m. via ZOOM

MEETING REGISTRATION REQUIRED

To Register: https://zoom.us/meeting/register/tJAud-ygpz8rGtPWPLJ2qhESSHxODrOCZMNe

Facilitator: Alice Ma

Time	Item	Attachment
5:30-5:40	**Owner Forum** *Is there any owner here who has not registered for the virtual meeting?* If there is more than one owner that wishes to speak, time will be divided among them. If anyone would like to ask a question or make a comment during Board meetings, they may type out their question and send it to the Board Admin directly. Our goal is to provide a virtual space where being respectful of allotted time and respecting others when both speaking and listening is a priority for all.	
5:40-6:00	**Consent Agenda** *"Is there anyone present who did not read their Board packet?"* Board members who did not read the reports cannot vote. The only questions allowed are short clarifications; anything more must be asked directly to the General Manager before the meeting. • November 2020 Draft Minutes • Business Agenda	
	General Manager FYI (SI)	January 2021 FYI
	Action Items (PI)	January 2021 Action Items
	Confirm Business Agenda (MD)	

	Business Agenda	Who	Documents
6:00-6:20	**GM Monitoring Reports** B1: Financial Condition and Activities (Q3) B6: Staff Treatment and Compensation	Melinda	Policy B1 Policy B1 Report Policy B6 Policy B6 Report
6:20-6:45	Board Monitoring Surveys C: Global Governance Commitment C1: Governing Style C2: The Board's Job	Alice	Policy C Policy C Monitoring Survey Policy C1 Policy C1 Monitoring Survey Policy C2 Policy C2 Monitoring Survey
6:45-7:00	Ranked Choice Voting (SI/MD)	Rob	
7:00-7:30	Review Committee Charters (MD)	All	Executive Committee Charter N&E Committee Charter P&B Charter Strategic Vision Charter OEC Charter
7:30-7:40	Nominations & Elections SOP on Director Appointment (SI/MD)	Mark	Draft SOP
7:40-7:50	Redesigning D Policy Suite (SI/MD)	Cheyne	Policies D, D1, D2, D3, D4
7:50-8:00	Executive Officer Election (MD) Treasurer	All	Survey Link
8:00-8:10	Winter Retreat Follow Up (SI)	All	
8:10-8:20	Committee Reports (SI)	Chairs	Nominations & Elections Executive Committee Policy & Bylaw Owner Engagement
8:20	**Board Assignments and Meeting Review**		**Who/Topic**
	eNewsletter & blog: Due Mondays via email	Community News: Due the 15th of each month via email	
8:25	**Meeting Evaluation**		
8:30	**Meeting Adjournment**		

TYPE KEY: SI=Share Information, AT=Advance the Thinking, PI=Provide Input, MD=Make Decisions, ITC=Improve Team Communication, BTC=Build Team Capacity, BC=Build Community

Current Board members: Alice Ma, Laurene Sorensen, Cheyne Mayer, Rob Ely, Ken Hart, Mark Thorne, Isabel Barbuto, Julia Parker, Maxine Durand

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Upcoming Dates to Remember:

February 1: Board Meeting
March 1: Board Meeting
Spring Retreat: Date TBD

Committee Roster:

Meeting time and date of all committees are subject to change.

Officers/Executive Committee:

Meets 4th Monday of the month, 5:30 p.m.
Alice (President), Laurene (Vice President), Cheyne (Secretary), Melinda (GM)

Policy & Bylaw:

Meets 3rd Thursday of the month, 5 p.m.
Laurene (Chair), Cheyne, Ken

Owner Engagement:

Meets 4th Wednesday of the month, 5 p.m.
Cheyne (Chair), Julia, Maxine, Greg (PO), Linda (PO), Priscilla W. (PO), Priscilla S. (PO), Jessie (PO)

Nominations & Elections:

Meets 3rd Monday of the month, 5 p.m.
Mark (Chair), Rob, Julia, Idgi (PO), Erin (PO), Carol (PO)

Strategic Vision:

Meets 2nd Wednesday of the month as needed, 5 p.m.
Rob (Chair), Alice, Laurene, Cheyne, Ken, Isabel, Mark, Maxine, Melinda (GM)