Moscow Food Co-op Board of Directors Meeting Agenda – November 2, 2021

Meeting begins at 6:00 p.m. Directors will meet in person. Guests have the option of joining via Zoom or in-person.

MEETING REGISTRATION IS REQUIRED

To Register: https://us06web.zoom.us/meeting/register/tZMlcemhrzwsHNDSjWZgp958Gss7AWVoSdv2

Facilitator: Alice Ma

Time	Item	Attachments
6:00-6:10	**Owner Forum** 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. *Following the Owner Forum, comments from the ownership will be sent directly to the meeting host and passed on to the Board President for review.*	
6:10-6:40	**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. • October 2021 Draft Minutes • GM Compensation Request for Proposal • Board Budget • Board-Owner Communication Plan • Business Agenda	
	General Manager FYI (SI)	November 2021 FYI
	Action Items (PI)	November 2021 Action Items

	Business Agenda	Who	Attachments
6:40-7:00	**Board Monitoring Reports (MD)** 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
7:00-7:05	Patronage Dividend Resolution (MD)	Melinda	Resolution
7:05-7:15	Meeting Efficiency (SI/BTC)	Julia	
7:15-7:30	Survey Results Review (SI)	Rob	Survey Results
7:30-7:40	Fall/Winter Retreat (SI/BTC)	Alice	
7:40-7:50	Committee Check-In (SI)	Chairs	Board Development Nominations & Elections Policy & Bylaw Board-Owner Communication Strategic Vision
7:50-7:55	**Board Assignments and Meeting Review (BC)**	All	
7:55-8:00	**Meeting Evaluation**		
8:00	**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, Cheyne Mayer, Julia Parker, Mark Thorne, Rob Ely, Ken Hart, Isabel Barbuto, Dulce Kersting-Lark, Trish Hartzell

---

Upcoming Dates to Remember:

Fall/Winter Retreat: TBD
December 7: Board Meeting (Tentative)
January 4: Board Meeting
February 1: Board Meeting
March 1: Board Meeting

Committee Roster:

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

Board Development Committee:
Meets 2nd Tuesday of the month, 5:30 p.m.
Alice (President), Cheyne (Vice President), Julia (Secretary), Mark (Treasurer), Melinda (GM)

Policy & Bylaw Committee:
Meets the 1st Thursday of the month, 1 p.m.
Cheyne (Chair), Ken, Mark

Board-Owner Communication Committee:
Meets 1st Tuesday of the month, 5 p.m.
Cheyne (Chair), Alice, Greg (PO), Priscilla W. (PO), Linda (PO), Priscilla S. (PO)

Nominations & Elections Committee:
Meets 3rd Monday of the month, 5 p.m.
Julia (Chair), Rob, Dulce, Erin (PO)

Strategic Vision Committee:
Meets 2nd Wednesday of the month as needed, 5 p.m.
Rob (Chair), Isabel, Julia, Trish, Melinda (GM)