Moscow Food Co-op Board of Directors Meeting Agenda – February 1, 2021

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

MEETING REGISTRATION IS REQUIRED

To Register: https://zoom.us/meeting/register/tJwvdeyuqDMjH9PTQc10xh19_hk5U0NiA7nI

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. • January 2021 Draft Minutes • Business Agenda		
	General Manager FYI (SI)	February 2021 FYI	
	Action Items (PI)	February 2021 Action Items	
	Confirm Business Agenda (MD)		
	Business Agenda	**Who**	**Documents**
6:00-6:15	**GM Monitoring Reports (MD)** A: Global Ends B: Global Executive Constraint	Melinda	Policy A Policy A Report Policy B Policy B Report
6:15-6:30	**Board Monitoring Surveys (MD)** D: Global Board-Management Connection D1: Unity of Control	Alice	Policy D Policy D Monitoring Survey Policy D1 Policy D1 Monitoring Survey
6:30-6:40	Review Remaining Committee Charters (MD)	All	Strategic Vision Charter
6:40-6:50	Redesigning D Policy Suite (SI/MD)	Cheyne	Policies D, D1, D2, D3, D4 and Proposal
6:50-6:55	Board Candidate Slate (MD)	Mark	Candidate Slate
6:55-7:00	Ranked Choice Voting (MD)	Mark/Rob	Ranked-Choice Voting for Board Candidates
7:00-7:10	Committee Reports (SI)	Chairs	Nominations & Elections Board Development Committee Policy & Bylaw Board-Owner Communication Committee
7:10	**Board Assignments and Meeting Review**		**Who/Topic**
	eNewsletter & blog: Due Mondays via email	Community News: Due the 15th of each month via email	
7:15	**Meeting Evaluation**		
7:20	**Meeting Adjournment**		
7:20-7:50	**Executive Session:** GM Compensation		

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

Upcoming Dates to Remember:

March 1: Board Meeting
April 5: Board Meeting, (New Directors seated)
TBD: Spring Retreat
May 3: 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), Laurene (Vice President), Cheyne (Secretary), Mark Thorne (Treasurer), Melinda (GM)

Policy & Bylaw:
Meets 3rd Tuesday of the month, 5 p.m.
Laurene (Chair), Cheyne, Ken

Board-Owner Communication Committee:
Meets 1st Tuesday 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)