

**Moscow Food Co-op Board of Directors Meeting Agenda – Thursday JUNE 9, 2022**  
**Meeting begins at 6:00 p.m. and will be held in person at Arts Workshop Room – 1912 Center (412 E. 3<sup>rd</sup> St.)**  
**and via ZOOM. Zoom registration link:**

<https://us06web.zoom.us/join/zoom-join-link>

**Facilitators: Alice Ma & Erin Tomlin**

Time	Item		
10 minutes	<b>Owner Comment Period</b> 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 write their question or comment on provided comment cards and deliver it to the Board Admin directly. Our goal is to provide a space where being respectful of allotted time and respecting others when both speaking and listening is a priority for all.		
5 minutes	<b>Consent Agenda</b> <i>"Is there anyone present who did not read their Board packet?"</i> 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 or appropriate Director before the meeting. <ul style="list-style-type: none"> <li>May 2022 Draft Minutes</li> <li>Business Agenda</li> <li>Banking Resolution</li> </ul>		<b>Desired Outcome:</b> Motion to vote to approve the consent agenda as amended, or make changes.
	Action Items - Review June 2022 Action Items		Review and share updates on Action Items presented.
	<b>Business Agenda</b>	<b>Who</b>	<b>Desired Outcome</b>
10 minutes	GM Policy Monitoring Policies B1, B7	Melinda	Motion and vote to confirm compliance or acknowledge non-compliance with the policies.
10 minutes	Spring Retreat	President	Discuss any outstanding action items for Spring Retreat.
10 minutes	Committee Check-In	Chars	Committee chairs briefly share how the Board can support their work.
10 minutes	GM FYI <ul style="list-style-type: none"> <li>June 2022 FYI</li> </ul>	Melinda	Briefly review GM's FYI report.
15 minutes	Chocolate time	All	
7:10	<b>Meeting Evaluation</b>		
7:15	<b>Meeting Adjournment</b>		

**Current Board members:** Alice Ma, Cheyne Mayer, Julia Parker, Candis Claiborn, Rob Ely, Ken Hart, Isabel Barbuto, Dulce Kersting-Lark, Trish Hartzell

**Upcoming Dates to Remember:**

*June 18: Spring/Summer Retreat*

*September 6: Board Meeting*

*October 4: Board Meeting*

*November 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), Ken (Vice President), Cheyne (Secretary), Dulce (Treasurer), Melinda (GM)

**Nominations & Elections Committee:**

Meets 3rd Monday of the month, 5 p.m.

Julia (Chair), Rob, Dulce, Erin (PO), Donald (PO)

**Board-Owner Communication Committee:**

Meets 3rd Wednesday of the month, 6 p.m.

Cheyne (Chair), Alice, Greg (PO), Priscilla W. (PO), Linda (PO), Priscilla S. (PO), Pamela (PO)

**Ad Hoc Policy & Bylaw Committee:**

Meets when called upon by the Board.

Cheyne (Chair), Ken

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## — Our Ends —

The Moscow Food Co-op is at the heart of a thriving,  
healthy, and inclusive community where:

We embody and  
embrace cooperative  
principles and values.

All community members  
have local access to  
environmentally friendly,  
socially responsible, and  
healthful choices.

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