Moscow Food Co-op Board of Directors Meeting Agenda – June 1, 2020
Meeting begins at 6:00 p.m. via ZOOM
Zoom Access Link: https://us02web.zoom.us/j/671274577
Meeting ID: 671 274 577

Facilitator: Dave Sutherland

Time	Item	Attachment	
5:30-6:00	**Executive Session:** Appreciation Pay Update		
6:00-6:30	**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. ● May 2020 Draft Minutes		
	General Manager FYI (SI)	June 2020 FYI	
	Action Items (PI)	June 2020 Action Items	
	Confirm Business Agenda (MD)		
	Business Agenda	**Who**	**Documents**
6:30-6:45	GM Monitoring Reports (MD) B1: Financial Condition and Activities (Q1) B7: Communication to the Board		Policy B1 Policy B1 Monitoring Report Policy B7 Policy B7 Monitoring Report
6:45-7:00	Board Monitoring Reports (MD) C5: Directors' Code of Conduct C6: Officers' Roles		Policy C5 Policy C5 Monitoring Survey Policy C6 Policy C6 Monitoring Survey
7:00-7:15	Review of Policy C6 (MD)	Cheyne	Policy C6
7:15-7:30	Board Meeting Transparency (MD)	Cheyne	Board Meeting Transparency
7:30-7:45	Appreciation Pay Letter to Owners (SI/MD)	Cheyne	Appreciation Pay Letter to Owners
7:45-7:55	Floating Break	All	
7:55-8:10	Annual Meeting Postponement & Discussion (SI)	David	Annual Meeting Information - Idaho Code
8:10-8:25	Masks (SI/MD)	David	
8:25-8:50	Committee Reports (SI)	Chairs	Executive Committee notes Strategic Visioning notes Nominations & Elections notes Owner Engagement Com. notes
850-8:55	**Board Assignments and Meeting Review**		**Who/Topic**
	eNewsletter: Community News:		
8:55	**Meeting Evaluation**		
9:00	**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: Dave Sutherland, Laurene Sorensen, Cheyne Mayer, Rob Ely, Alice Ma, Ken Hart, Mark Thorne, Isabel Barbuto and Julia Parker.

Upcoming Dates to Remember:

July and August: No Board meetings

Summer Writing Assignments:

Community News:

July:

August:

September:

eNewsletter Submissions:

July:

August:

September:

September 7: Board Meeting

October 5: Board Meeting

November 2: Board Meeting

December 7: Board Meeting

Committee Roster:

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

Policy & Bylaw: *Meets 3rd Thursday of the month, 5 p.m.*
Laurene (Chair), Cheyne, Ken, Isabel - For Board Consideration

Owner Engagement: *Meets 4th Wednesday of the month, 5 p.m.*
Cheyne (Chair), Alice, Julia, Greg (PO), Linda (PO), Priscilla W. (PO), Priscilla S. (PO), Jessie Campbell (PO)

Strategic Vision: *Meets 2nd Wednesday of the month as needed, 5 p.m.*
Rob (Chair), Dave, Ken, Laurene, Isabel, Mark, Melinda (GM)

Officers/Executive Committee: *Meets 4th Monday of the month, 5:30 p.m.*
Dave (President), Alice (VP), Cheyne (Treasurer), Laurene (Secretary), Melinda (GM)