Moscow Food Co-op Board of Directors Meeting Agenda
September 6, 2022 - 6:00 p.m.

"The Classroom" at the Latah County Fairgrounds, 1021 Harold Avenue, Moscow, ID 83843
To attend by Zoom, use the link below to register (registration is required to attend via Zoom)
https://us06web.zoom.us/meeting/register/tZAvc-yprT8vGdLqHRj7J1msXpQVZEUtadNC

Meeting Facilitators: Ken Hart, Erin Tomlin

Time	Item	Attachments
10 Minutes	**Owner Comment Period** 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.	
10 Minutes	**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. • June 2022 Draft Minutes • Spring Board Retreat Notes • Board FAQs Answers • Business Agenda • Policy C10/B4 Proposal	
	Action Items	

	Business Agenda	Who	Attachments
10 Minutes	**GM Monitoring Reports** B1: Financial Condition and Activities	Melinda	Policy B1 Policy B1 Monitoring Report
10 Minutes	**Board Monitoring Reports** C3: Agenda Planning C4: Board Meetings C8: Governance Investment	Alice	Policy C3 Policy C3 Monitoring Survey Policy C4 Policy C4 Monitoring Survey Policy C8 Policy C8 Monitoring Survey
10 Minutes	**Spring Board Retreat Debrief**	All	
10 Minutes	**Update on Community Needs Assessment Survey**	Cheyne	Draft Community Needs Assessment
10 Minutes	**Committee Reports**	Chairs	Committee Notes
5 Minutes	**GM FYI**	Melinda	GM FYI
5 Minutes	**Writing Assignments**	All	Board-Owner Communication Plan
5 Minutes	**Meeting Evaluation**		
7:25	**Meeting Adjournment**		
	Executive Session: Attendance & Engagement		

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

Upcoming Dates to Remember:

October 4: Board Meeting November 1: Board Meeting Fall/Winter Retreat: TBD

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)

Board-Owner Communication Committee:

Meets 1st Tuesday of the month, 5 p.m.

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

Nomination & Elections Committee:

Meets 3rd Monday of the month, 5 p.m.
Dulce (Chair), Trish, Candis, Donald (PO)

Ad Hoc Policy & Bylaws Committee:

Meets when called upon by the Board.

Ken (Chair), Cheyne, Isabel, Trish