Moscow Food Co-op Board of Directors Meeting Agenda – February 1, 2022

Meeting begins at 6:00 p.m. and will be held via ZOOM only. REGISTRATION IS REQUIRED.

Meeting Registration Link: https://us06web.zoom.us/meeting/register/tZMrde6hqT0pGd2nUZGfAuLjwD0S6rzNnHHG

Facilitator: Alice Ma

Time	Item		
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 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	**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 or appropriate Director before the meeting. • January 2022 Draft Minutes • Policy C5 & C9 Recommendations • Policy C7 Recommendations • Business Agenda		**Desired Outcome:** Motion to vote to make changes to or approve the consent agenda as presented.
	Action Items - Review February 2022 Action Items		Review and share updates on Action Items presented.
	Business Agenda	**Who**	**Desired Outcome**
45 minutes	GM Policy Monitoring A: Global Ends • Policy A, Policy A Monitoring Report B: Global Executive Constraint • Policy B, Policy B Monitoring Report	Melinda	Motion and vote to confirm compliance or acknowledge non-compliance with the policies.
	Board Candidate Slate	Julia	Review presented slate of candidates for the 2022 Board of Directors election. Vote to approve or reject.
	Draft Board-Owner Communication Plan • Board-Owner Communication Plan - Draft - 2022-2 February • BOCC draft Trish edits	Cheyne	Review and discuss presented drafts of the document. Vote to approve or reject for continued edits.
	Committee Check-In	Chairs	Committee chairs briefly share how the Board can support their work.
	GM FYI • February 2022 FYI	Melinda	Briefly review GM's FYI report.
30 minutes	Chocolate Time: Future Vision & Moving Forward • Survey Results - 15 minutes • Board Work Plan - 15 minutes	All	Briefly discuss survey results and open dialogue on future vision. Briefly review draft work plan and open dialogue to support group visioning and next steps.
	Meeting Evaluation		
7:30	**Meeting Adjournment**		
30 minutes	**Executive Session:** GM Compensation Proposal, Confirmation of Committee Member		

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:

March 1: Board Meeting
April 5: Board Meeting (New Directors are seated)
May 3: Board Meeting
June 7: Board Meeting
Spring/Summer Retreat: TBD
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), Cheyne (Vice President), Julia (Secretary), Mark (Treasurer), Melinda (GM)

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