Moscow Food Co-op Board of Directors Meeting Agenda – October 5, 2020

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

MEETING REGISTRATION REQUIRED:

To Register: https://us02web.zoom.us/meeting/register/tZcsd-yqrzstE9wgOPuyR2Fz5SXGow2JEyH

Meeting ID: 831 0521 0798

Facilitator: Alice Ma

Time	Item	Attachment
5:30-6:00	**Moscow Food Co-op Annual Meeting** An opportunity for owners to ask questions regarding the Annual Report.	
6:00-6:10	**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.	
6:10-6:40	**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. • September 2020 Draft Minutes	
	General Manager FYI (SI)	October 2020 FYI
	Action Items (PI)	October 2020 Action Items
	Confirm Business Agenda (MD)	

	Business Agenda	Who	Documents
6:40-7:00	GM Monitoring Reports (MD) B4: Membership Rights and Responsibilities B8: Board Logistical Support	Melinda	Policy B4 Policy B4 Report Policy B8 Policy B8 Report
7:00-7:30	Board Monitoring Surveys (MD) C7: Board Committee Principles C8: Governance Investment C10: Process for Distributing a Petition	Board	Policy C7 Policy C7 Survey Policy C8 Policy C8 Survey Policy C10 Policy C10 Survey
7:30-7:40	Campus Lease (MD)	Melinda	Campus Lease
7:40-7:45	2021 Election Packet (MD)	Mark	2021 Election Packet
7:45-8:10	Strategic Vision Committee Parameters and Proposal (SI/MD)	All	Strategic Visioning Whitepaper
8:10-8:20	CBLD Enrollment (BTC/MD)	Alice	CBLD Early Enrollment Flyer CBLD Enrollment Email
8:20-8:30	Draft Policy C3: Asset Protection (MD)	Laurene	Draft Policy B3
8:30-8:35	Patronage Dividend Refresher (SI)	Melinda	Patronage Dividend Primer
8:35-8:45	Committee Reports (SI)	Chairs	Strategic Vision Nominations & Elections Executive Committee Owner Engagement
8:45	**Board Assignments and Meeting Review**		**Who/Topic**
	eNewsletter: Community News:		

8:50	**Meeting Evaluation**
8:55	**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: Alice Ma, Laurene Sorensen, Cheyne Mayer, Ken Hart, Mark Thorne, Rob Ely, Isabel Barbuto, Julia Parker, Maxine Durand

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Upcoming Dates to Remember:

November 2: Board Meeting
December 7: Board Meeting

Committee Roster:

Meeting time and date of all committees are subject to change

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

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

Owner Engagement:
Meets 4th Wednesday 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, Ken, Laurene, Isabel, Mark, Maxine, Melinda (GM)