Moscow Food Co-op Board of Directors Meeting Agenda – September 7, 2021

Meeting begins at 5:30 p.m. MEETING WILL BE FULLY VIRTUAL VIA ZOOM.

MEETING REGISTRATION IS REQUIRED

To Register: https://zoom.us/meeting/register/tJIld-CorjIsHtZe6o8E9hhHPHBQIO5-cYkS

Facilitator: Alice Ma

Time	Item	Attachments
5:30-5:40	**Owner Forum** 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.	
5:40-6:00	**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 2021 Draft Minutes • Business Agenda • Banking Resolution	
	General Manager FYI (SI)	September 2021 FYI
	Action Items (PI)	September 2021 Action Items

	Business Agenda	Who	Attachments
6:00-6:20	**GM Monitoring Reports (MD)** B1: Financial Condition and Activities	Melinda	Policy B1 Policy B1 Report
6:20-6:40	**Board Monitoring Reports (MD)** 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
6:40-7:00	Policy Updates: • Policy D4 - Review Scrivener's Updates (SI) • Review Draft Policy B6 Recommendations and Scrivener's Updates (SI/MD)	Cheyne	Policy B6 & D4 - Scrivener's Updates B6 Recommendation - Exec Summary
7:00-7:15	Review Draft Board Communications Plan (SI/MD)	Cheyne	Draft Board Communications Plan
7:15-7:35	GM Compensation Process Questions Discussion (SI)	Alice	Survey Responses Discussion Questions
7:35-7:40	Childcare Reimbursement (SI/MD)	Alice	
7:40-7:50	Monthly Board Meeting Day (MD)	Alice	
7:50-7:55	Committee Reports (SI)	Chairs	Board Development Nominations & Elections Policy & Bylaw Board-Owner Communication Strategic Vision
7:55-8:00	**Board Assignments and Meeting Review (BC)**	All	
8:00-8:05	**Meeting Evaluation**		
8:05	**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, Cheyne Mayer, Julia Parker, Mark Thorne, Rob Ely, Ken Hart, Isabel Barbuto, Dulce Kersting-Lark, Trish Hartzell

Upcoming Dates to Remember:

October 4: Board Meeting
November 1: Board Meeting
Fall/Winter Retreat: TBD
December 6: 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)

Policy & Bylaw Committee:
Meets the 1st Thursday of the month, 1 p.m.
Cheyne (Chair), Ken, Mark

Board-Owner Communication Committee:
Meets 1st Tuesday of the month, 5 p.m.
Cheyne (Chair), Alice, Greg (PO), Priscilla W. (PO), Linda (PO), Priscilla S. (PO)

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

Strategic Vision Committee:
Meets 2nd Wednesday of the month as needed, 5 p.m.
Rob (Chair), Isabel, Julia, Trish, Melinda (GM)