

Moscow Food Co-op Board of Directors Meeting Agenda – June 9, 2015

Meeting starts at **6 p.m.** at the 1912 Center’s Fiske Room; Board social/dinner begins at 5:30 p.m.

Facilitator: Kay Keskinen

Time	Item	Topic	Who	Min.	Filename or Folder
6:00 – 6:05	Check-In		All	5	
6:05 – 6:15	Public Forum <i>If there is more than one speaker the time will be divided among owners, if any are present. If time remains available, or is added, it will be open to the general public.</i>			10	
6:15 – 6:40	Study & Engagement	Co-op Financial Equity	Idgi	25	S&E Folder
6:40 – 7:05	Consent Agenda <i>“Is there anyone present who did not have an opportunity to read his/her Board packet?”</i> 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 GM via phone or in person BEFORE a meeting. The consent agenda items can be approved all at once or individual items can be pulled out for further discussion during the Business Agenda or at the next meeting.	<ul style="list-style-type: none"> • May 2015 Draft Minutes • GM Compliance Reports: <ul style="list-style-type: none"> <u>B3</u>: (monthly) Communication & Counsel to the Board <u>B5</u>: Customer Service as a Value <u>B9</u>: Current Financial Conditions – Quarterly Update 		5 20	Consent Agenda Folder GM Reports <i>(some financial docs are ‘e’)</i> <i>June-Sept 2014 Policy Monitoring notes (e)</i> <i>(for reference)</i>
7:05-7:20	General Manager FYI		Melinda	15	FYI Folder
7:20 – 7:25	Brief Announcements & Action Items Follow-up			5	<i>Current Action Items</i>
7:25 – 7:30	Confirm Agenda Business Agenda plus anything moved from Consent Agenda.			5	
7:30 – 8:20	Business Agenda	Topic & Type (R/Q/P/D)	Who	55T	Filename or Folder
		BOD Policy Compliance: C1	Colette	5	<i>Survey Results C1</i>
		Policy Draft Proposals: B1 Employee Treatment; B7 Member Relations	Idgi	10	<i>Policy Proposals B1 & 7; Current Policies: B1 & B7</i>
		Board Affirmation of Non-Discrimination	Colette	5	
		Co-op Staff Serving on the Board	All	10	<i>Should Co-op Staff Serve as Directors?</i>

TYPE KEY: R=report, Q=question, P=proposal, D=Discussion

(e) – Electronic copy only; not in printed packet. See agenda packet email for full list.

		Owner Communication, Community News Cmte (D)	Colette	5	
		Owner Account/Bylaw Review (D)	Colette	5	
		July Agenda (D)	All	5	
		Committees: Reports/Work Plans progress (R)	Committee Chairs	5	
8:20-8:30	Board Assignments and Meeting Review			10	
	<u>News Article Assignments:</u> Rooted articles due by noon on the 15th of the prior month. 300-500 words to editors@moscowfood.coop. If there are photos, 'cc' to: design@moscowfood.coop <u>Upcoming Dates to Remember:</u>	<u>Topics</u> CCMA: June 10-13 Beer w. Board: August 6 CBL Café: October 17 – Loc. TBD Fall Retreat – Late Oct./Early Sept.	<u>Due</u> By the 15 th the month before issue	<u>Issue</u> ??	<u>Assignments:</u>
8:30 – 8:35		Meeting Evaluation	All	5	
8:35	Regular Meeting Adjournment				
8:35	Executive Session	Growth			

Next Board meeting: Tuesday, July 14th

Committee Roster

Nominations & Elections: *Need to set regular meeting dates*

Kurt (chair), Glenn, Joan (Staff) Toni (P.O.), Melinda

Policy and Bylaw: *Meets 2nd Wednesday after the Board meeting*

Idgi (chair), Bill, Kurt, Charlene, Alex, Mandy (P.O.)

Professional Development: *Meets 3rd Thursday of the month*

Bill (chair), Colette, Alex

Owner Engagement: *Need to set regular meeting dates*

Glenn (chair), Colette, Charlene, Joan R. (Staff), Laurene (P.O.), Steve B. (P.O.)

Strategic Initiatives: Standing Committee – *No regular meetings scheduled*

Colette (chair), Bill, Idgi, Melinda

Officers/Executive Committee:

Colette - President

Bill - Vice President/Secretary

Idgi - Treasurer

(Melinda - GM)

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