Moscow Food Co-op Board of Directors Meeting Agenda – January 4, 2022

Meeting begins at 6:00 p.m. - ZOOM only

As of January 3, 2022 meeting is Zoom only.

MEETING REGISTRATION IS REQUIRED

Meeting Registration Link: https://us06web.zoom.us/meeting/register/tZEkd-GoqjktGNbfXAgvEdXc_OgGhVl67hE-

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. • November 2021 Draft Minutes • Board Document Request Form • Business Agenda		**Desired Outcome:** Motion to vote to make changes to or approve the consent agenda as presented.
	Action Items - Review January 2022 Action Items		Review and share updates on Action Items presented.
	Business Agenda	**Who**	**Desired Outcome**
90 minutes	GM Policy Monitoring B1: Financial Condition and Activities • Policy B1, Policy B1 Monitoring Report B6: Staff Treatment and Compensation • Policy B6, Policy B6 Monitoring Report	Melinda	Motion and vote to confirm compliance or acknowledge non-compliance with the policies.
	Board Policy Monitoring C1: Governing Style • Policy C1, Policy C1 Monitoring Survey	Alice	Motion and vote to confirm compliance or acknowledge non-compliance with the policy.
	Meeting Efficiency	Julia	Share information and discuss ways to improve meeting efficiency.
	Review Winter Retreat • 2021 Retreat Report, written by Thane Joyal	Alice	Briefly discuss learning opportunities from Winter Retreat.
	Review Committee Charters • Memo re; Reviewing Committee Charters for 2022 • All Committee Charters (5)	Alice	Briefly discuss. Motion and vote to approve committee charters or review later in the year.
	Creation of Action Item for Policy & Bylaw Committee	Cheyne	Creation of an action item for Policy & Bylaw regarding review of Policies C5 and C9.
	Committee Check-In	Chairs	Committee chairs briefly share how the Board can support their work.
	GM FYI • January 2022 FYI	Melinda	Briefly review GM's FYI report.
15 minutes	Chocolate Time: Future Vision & Moving Forward • Survey Results	All	Briefly discuss survey results and open dialogue on future vision.
	Meeting Evaluation		
8:00	**Meeting Adjournment**		
10 minutes	**Executive Session: 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:

February 1: Board Meeting - Location Change: 1912 Center, Arts Workshop Room
March 1: Board Meeting
April 5: Board Meeting (New Directors are seated)
May 3: Board Meeting
June 7: Board Meeting
Spring/Summer 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), 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), Pamela (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)