Moscow Food Co-op Board of Directors Meeting Agenda – March 2, 2020
Meeting begins at 6:30 p.m. in the Fiske Room of the 1912 Center, Moscow, ID

Facilitator: Dave Sutherland

Time	Item	Attachment	
5:30-6:30	**Executive Session: GM Compensation**		
6:30–6:40	**Owner Forum** *Is there any owner here who has not signed in?* If there is more than one owner that wishes to speak, time will be divided among them. If any owner would like to ask a question or make a comment during Board meetings, they may fill out a question/comment card and pass it to the Secretary/Treasurer.		
6:40-6:45	**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. • February Board minutes		
6:45-7:05	General Manager FYI (SI)	March 2020 FYI	
	Action Items (PI)	March 2020 Action Items	
	Confirm Business Agenda (MD)		
	Business Agenda	**Who**	**Documents**
7:05-8:40	GM Monitoring Reports (MD) B1: Financial Condition and Activities B2: Planning and Financial Budgeting B9: Emergency GM Succession	Melinda	Policy B1 Policy B1 Monitoring Report Policy B2 Policy B2 Monitoring Report Policy B9
	Board Monitoring Reports (MD) C3: Agenda Planning C4: Board Meetings	Dave	Policy C3 C3 Survey Policy C4 C4 Survey
	Citizens' Climate Lobby Support (PI and/or MD)	Dave	
	Upcoming Elections – Reminding Everyone to Vote	Laurene	
	Spring Retreat Dates	Dave/Alice	
	Collection of Topics for Board Orientation and Board Continuing Education	Dave/Alice	
	Board Officer Election	Dave	
8:40-8:55	Committee Reports (SI)	Chairs	Executive Committee notes Nominations & Elections notes Owner Engagement notes
	Board Assignments and Meeting Review – Discussion via Email		**Who/Topic**
9:00-9:05	**Meeting Evaluation**		
9:05	**Regular Meeting Adjournment**		
9:05-9:35	**Executive Session: Video Co-op**		

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: Dave Sutherland, Carol McFarland, Laurene Sorensen, Cheyne Mayer, Rob Ely, Alice Ma, Ken Hart, Mark Thorne, and Isabel Barbuto.

Upcoming Dates to Remember:

February 27: Board Work Session
March 11: Board Potluck with Pullman Good Food Co-op
March 23: Candidate Forum
April 6: Board meeting (New Board members seated)
TBD: Board retreat
May 4: Board meeting
June 1: Board meeting
TBD: Annual Meeting

July and August: No Board meetings

Committee Roster:

Nominations & Elections: *Meets 3rd Monday of the month, 5 p.m.*
Mark (Chair), Alice, Idgi (PO), Erin (PO)

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), Alice, Isabel, Greg (PO), Linda (PO), Priscilla W. (PO), Priscilla S. (PO)

Strategic Vision: *Meets 2nd Wednesday of the month as needed, 5 p.m.*

Officers/Executive Committee: *Meets 4th Monday of the month, 5:30 p.m.*
Dave (President), Carol (Vice President), Cheyne (Co-Secretary/Treasurer), Laurene (Co-Secretary/Treasurer), Melinda (GM)

PO = Participating Owner