Moscow Food Co-op Board of Directors Meeting Agenda – July 21, 2020
Meeting begins at 6:00 p.m. via ZOOM
MEETING REGISTRATION REQUIRED:

https://us02web.zoom.us/meeting/register/u5Msde6sqzwtJw9z3Hk5sDBKKWW7kd6TsA

Meeting ID: 671 274 577

Facilitator: Alice Ma

Time	Item	Attachment	
5:30-6:00	**Executive Session:** Appreciation Pay and New Director Appointment		
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.		
6:10-6:30	**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 2020 Draft Minutes • Banking Resolution		
	General Manager FYI (SI)	July 2020 FYI	
	Action Items (PI)	July 2020 Action Items	
	Confirm Business Agenda (MD)		
	Business Agenda	**Who**	**Documents**
6:30-6:45	Annual Meeting Update (MD)	Alice	
6:45-7:00	Board Candidate Review (MD)	Mark	
7:00-7:15	Additional Participating Owner, Nominations & Elections (MD)	Mark	
7:15-7:30	Collaboration with Leadership (MD)	Rob	
	Committee Reports (SI)	All	Nominations & Elections Executive Committee (June) Strategic Vision Owner Engagement Comm. Executive Committee (July)
7:30-7:35	**Board Assignments and Meeting Review**		**Who/Topic**
	eNewsletter: Community News:		
7:35	**Meeting Evaluation**		
7:40	**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, Rob Ely, Ken Hart, Mark Thorne, Isabel Barbuto and Julia Parker

Upcoming Dates to Remember:
July 28: Study & Engagement with Owners
September 8 (Tuesday): Board Meeting
October 5: Board Meeting
November 2: Board Meeting
December 7: Board Meeting

Committee Roster:

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

Strategic Vision: *Meets 2nd Wednesday of the month as needed, 5 p.m.*
Rob (Chair), Dave, Ken, Laurene, Isabel, Mark, Melinda (GM)

Policy & Bylaw: *Meets 3rd Thursday of the month, 5 p.m.*
Laurene (Chair), Cheyne, Ken, Isabel - For Board Consideration

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

Owner Engagement: *Meets 4th Wednesday of the month, 5 p.m.*
Cheyne (Chair), Alice, Julia, Greg (PO), Linda (PO), Priscilla W. (PO), Priscilla S. (PO), Jessie Campbell (PO)