

# Moscow Food Co-op Board of Directors Meeting Agenda

October 4, 2022 | 6:00 p.m.

Held at The Classroom at the Latah County Fairgrounds (1012 Harold Ave). and via Zoom. Registration required to attend by Zoom.

To Register: [https://us06web.zoom.us/join/zoom/register/tZlsf-2pqDwsGNJQZLTSoI\\_zyJNF8bLQ7fcf](https://us06web.zoom.us/join/zoom/register/tZlsf-2pqDwsGNJQZLTSoI_zyJNF8bLQ7fcf)

Time	Item	Attachments	
5 minutes	<b>Owner Forum</b> 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.		
10 minutes	<b>Consent Agenda</b> <i>"Is there anyone present who did not read their 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 General Manager before the meeting. <ul style="list-style-type: none"> <li>September 2022 Draft Board Minutes</li> <li>Cheyne Mayer's Letter of Resignation (effective November 1, 2022)</li> <li>Appointment of Mark Thorne to fill vacancy following Cheyne's departure</li> <li>Banking resolution</li> <li>Agenda planning calendar (Draft Policy C3)</li> <li>2023 Election Packet</li> <li>Business agenda</li> </ul>		
	Action Items		
	Business Agenda	Who	Attachments
10 mins	<b>GM Monitoring Reports</b> B4: Membership Rights and Responsibilities B8: Board Logistical Support	Melinda	Policy B4 & Monitoring Survey Policy B8 & Monitoring Survey
15 mins	<b>Board Monitoring Reports</b> C6: Board Officers C10: Process for Distributing a Petition <i>Policies held-over from September 2022 Board Meeting:</i> C3: Agenda Planning C4: Board Meetings C8: Governance Investment	Alice	Policy C6 & Monitoring Report Policy C10 & Monitoring Report Policy C3 & Monitoring Report Policy C4 & Monitoring Report Policy C8 & Monitoring Report
5 mins	<b>Annual review of re-enrolling in CBLD</b>	Alice	CBLD Re-enrollment Information
15 mins	<b>GM Evaluation an GM Self-Assessment Report</b>	Alice	GM Self-Assessment Report
5 mins	<b>Update on Community Needs Assessment Survey Distribution</b>	Cheyne	Community Needs Survey
10 mins	<b>Committee Reports</b>	Chairs	Committee Notes
15 mins	<b>Board Culture Discussion</b>	Cheyne	Open Letter to the Board
5 mins	<b>GM FYI</b>	Melinda	GM FYI & Attachments
5 mins	<b>Writing Assignments</b>	Cheyne	
5 mins	<b>Meeting Evaluation</b>		
7:45	<b>Meeting Adjournment</b>		
	<b>Executive Session: Topic - GM Evaluation</b>		

**Current Board members:** Alice Ma, Cheyne Mayer, Julia Parker, Rob Ely, Ken Hart, Isabel Barbuto, Dulce Kersting-Lark, Trish Hartzell, Candis Claiborn

**Upcoming Dates to Remember:**

*Fall/Winter Retreat: No date confirmed*

*November 1: Board Meeting*

*No Board Meeting in December*

*January 2: Board Meeting*

*February 7: Board Meeting*

*March 7: Board Meeting*

**Committee Rosters:**

*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), Ken (Vice President), Cheyne (Secretary), Dulce (Treasurer), Melinda (GM)

**Board-Owner Communication Committee:**

Meets 1st Tuesday of the month, 5 p.m.

Cheyne (Chair), Alice, Rob, Trish, Candis, Greg (PO), Priscilla W. (PO), Linda (PO), Priscilla S. (PO), Pamela (PO)

**Nomination & Elections Committee:**

Meets 3rd Monday of the month, 5 p.m. Dulce (Chair), Trish, Candis, Donald (PO)

**Ad Hoc Policy & Bylaws Committee:**

Meets when called upon by the Board. Ken (Chair), Cheyne, Isabel, Trish