Moscow Food Co-op Board of Directors Meeting Agenda – August 19, 2020
Meeting begins at 6:00 p.m. via ZOOM
MEETING REGISTRATION REQUIRED:

To Register: ***https://us02web.zoom.us/meeting/register/tZYtd-CgqDIpHtDRHdlNSrotHT0owV_6Wugs***

Meeting ID: 820 0986 9344

Facilitator: Alice Ma

Time	Item	Attachment	
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.		
6:10-6:40	**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. • July 2020 Draft Minutes • Banking Resolution		
	General Manager FYI (SI)	August 2020 FYI	
	Action Items (PI)	August 2020 Action Items	
	Confirm Business Agenda (MD)		
	Business Agenda	**Who**	**Documents**
6:40-7:00	Code of Conduct (MD)	New Director	Code of Conduct Form (Policy C5)
	Potential Conflicts of Interest (SI)		Conflict of Interest Form
	Seating of Board Member (BTC)		
7:00-7:15	Owner Discounts (PI)	Alice	Owner Open Forum meeting notes
7:15-7:25	FY2019 Financial Review Results (SI)	Melinda	FY2019 Financial Review
7:25-7:35	Annual Meeting Update (MD)	Cheyne	
7:35-7:45	Additional Participating Owner, Nominations & Elections (MD)	Mark	PO Statement of Interest
7:45-8:00	Committee Reports (SI)	Chairs	Owner Engagement Strategic Vision *Nominations & Elections**
8:00-8:10	**Board Assignments and Meeting Review**		**Who/Topic**
	eNewsletter: Community News:		
8:10	**Meeting Evaluation**		
8:15	**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.

Directors to be Seated: Maxine Durand

Upcoming Dates to Remember:

September 8 (Tuesday): Board Meeting via ZOOM
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)

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), Julia, Maxine, Greg (PO), Linda (PO), Priscilla W. (PO), Priscilla S. (PO), Jessie Campbell (PO)

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

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