Moscow Food Co-op Board of Directors Meeting Agenda

January 3, 2023 6:00 p.m.

Registration required:

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

ZOOM Meeting link

Facilitator: Erin Tomlin

Time	Item	Attachments	
5 mins	**Owner Forum** 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 mins	**Study and Engagement** • Moscow Affordable Housing Trust - Nils Peterson		
10 mins	**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. • November 2022 Draft Minutes • Business Agenda		**Desired Outcome:** Motion to vote to make changes to or approve the consent agenda as presented.
	Action Items: Review January 2023 Action Items		Review and share updates on Action Items presented.

	Business Agenda	Who	Desired Outcome
15 mins	**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.
15 mins	**Review Committee Charters** • Memo re; Reviewing Committee Charters for 2023 • All Committee Charters (4)	Mark	Briefly discuss, motion and vote to approve committee charters or review later in the year.
15 mins	**Board Meeting Schedule and C & D Policy Monitoring Framework** • Justification for Meeting Monthly • Replacing Surveys with Discussion for C & D Policy Monitoring • New Monitoring Calendar (C3)	Mark	Discuss and motion to approve C and D policy monitoring framework and monthly meetings
10 mins	**Committee Reports**	Chairs	Committee chairs briefly share how the Board can support their work.
5 min	**GM FYI** • January 2023 FYI	Melinda	Briefly review GM's FYI report

5 mins	**Writing Assignments**	Mark	
15 mins	**Chocolate Time**	Mark	Discussion and thoughts on our guest speaker's presentation
5 mins	**Meeting Evaluation**		
7:45	**Meeting Adjournment**		

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

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<u>Upcoming Dates to Remember:</u>
February 7: Board Meeting
March 7: Board Meeting
April 4: Board Meeting

<u>Committee Rosters:</u>
Meeting time and date of all committees are subject to change.

Board Development Committee:
Meets 2nd Tuesday of the month, 6pm
Mark (President), Alice (Vice President), Ken (Secretary), Dulce (Treasurer)

Board-Owner Communication Committee:
Meets 3rd Wednesday of the month, 6pm
Alice (Chair), Mark, 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), Isabel, Trish, Julia