Board Action Items – 1.3.2023

Board-Owner Communication Committee (internal action items kept separately)

1. The Board-Owner Communication Committee will finalize the mechanics of making GM and Board monitoring reports available to owners after meetings.

2. BOCC will coordinate filming of Board members answering FAQs.

Nominations and Elections (internal action items kept separately)

Policy & Bylaw (internal action items kept separately)

1. Policy & Bylaw will review Policy C3:Agenda Planning to add language about the Board multi-year strategic work plan back in.

Board Development Committee (internal action items kept separately)

1. The Board Development Committee will research how GM compensation is monitored in other food co-ops, (as part of reviewing Policy B6: Staff Treatment and Compensation,sub policy 5).
2. The Board Development Committee will continue to work on Cheyne's draft work plan.
3. The Board Development Committee will consult with Thane on GM evaluation vis-à-vis subpolicy D4.6.

General:

Parking Lot:

1. Conversation about staff interest in training and purchasing using discounts.
2. Melinda will share the approximate percentage of conventional items available from the warehouses of both UNFI and KeHe. (Revisit the action item once suppliers' product availability stabilizes)
3. The Board Development Committee will discuss Director compensation.

DONE:

1. Melinda will research the survey tools available to us to research the public opinion of the Co-op.
2. Ken will write a 500-600 word piece for International Co-op Month and coordinate with MFC marketing to distribute.

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REMOVED:

- Policy & Bylaw will review the B policy monitoring schedule to consider adjusting January - April monitoring per the GM's request.