Moscow Food Co-op Board of Directors Meeting Agenda – November 2, 2020

Meeting begins at 5:30 p.m. via ZOOM

MEETING REGISTRATION REQUIRED:

To Register: https://us02web.zoom.us/meeting/register/tZYvce2qqjkvHNOU0dAXSU4gG1kJzLtosU-i

Meeting ID: 822 6424 2567

Facilitator: Alice Ma

Time	Item	Attachment	
5:30-5:40	**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.		
5:40-6:00	**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. • October 2020 Draft Minutes		
	General Manager FYI (SI)	November 2020 FYI	
	Action Items (PI)	November 2020 Action Items	
	Confirm Business Agenda (MD)		
	Business Agenda	**Who**	**Documents**
6:00-6:10	Board Budget (MD)	Cheyne	Board Budget
6:10-6:25	Monitoring Board Committee Charters (MD)	Cheyne	Executive Committee Charter N&E Committee Charter P&B Charter OEC Charter Strategic Vision Charter
6:25-6:35	Ranked Choice Voting (SI/MD)	Rob	
6:35-6:40	Patronage Dividend Resolution (MD)	Alice	Patronage Dividend Resolution
6:40-6:55	Approval of Board Executive Committee Slate (MD)	All	Executive Committee Slate Survey
6:55-7:10	2018 Board Resolution (SI)	Cheyne	2018 Board Resolution
7:10-7:20	Committee Reports (SI)	Chairs	Nominations & Elections Executive Committee Policy & Bylaw Owner Engagement
7:20-7:40	End of Year Reflection (SI)	All	Reflection Questions
7:40-7:50	Fall Retreat (MD/SI)	Alice	
7:50	**Board Assignments and Meeting Review**		**Who/Topic**
	eNewsletter & blog: Due Mondays via email	Community News: Due the 15th of each month via email	
7:55	**Meeting Evaluation**		
8:00	**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, Ken Hart, Mark Thorne, Rob Ely, Isabel Barbuto, Julia Parker, Maxine Durand

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Upcoming Dates to Remember:

December 7: Board Meeting (Tentative)
Winter Retreat: Date TBD
January 4: Board Meeting
February 1: Board Meeting
March 1: Board Meeting
Spring Retreat: Date TBD

Committee Roster:

Meeting time and date of all committees are subject to change

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

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 (PO)

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

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