



Board of Directors Meeting

Date: March 13, 2023

Time: 6pm

Time	Topic	Information/ Action	Presenter
6:00pm	General Business Introductions Agenda Review Review tasks from Feb. meeting Review and accept Feb. meeting Minutes Member Comments	Information Information Information Action Information	Manny Manny Lizz All Manny
	General Manager Update	Information	Brian M/Tyler
	Consent Calendar Election Policy Revision	Action	Barbara
	Committee updates Policy Committee <ul style="list-style-type: none">Governance Policy - revisedNew Committee Charter templateCommittee Charters - revisedCommittee Member Vetting ProcedureReport: suggestions received for Governance Policy Revisions Nominations Committee	Action Information	Barbara/Delfina Prasanna/Alex
	Action Items GM Search Process In Person Board Meetings 2023 Annual Meeting Plan	Action Action Action	Manny Manny Alex/Felicia
	Board Self-Monitoring C6 - Officers' Roles C2 - The Boards' Job	Information Information	Manny Manny
7:30pm	Closings Announcements Review Board Calendar Review Tasks & Assignments Check-in: How the meeting went	Information Information Information Information	All Admin All All
7:30pm	Closed Session Personnel and Committee Membership		BOD

The Board will meet via Zoom Webinar. To attend the meeting you must **pre-register in advance** using the link below.

https://us02web.zoom.us/webinar/register/WN_3eCwda83TRWHwrZN17vVKQ

Attendees must be a Co-op Member or household shopper. Registrations will be verified prior to approval. Once an attendee is approved you will receive a confirmation email with instructions on how to join the meeting.

Submit questions by 2pm the day prior to the meeting here: <https://forms.gle/KykCdMSxwKgGAMvw8>