



Board of Directors Meeting

Date: April 10, 2023

Time: 6pm

Time	Topic	Information/ Action	Presenter
6:00pm	General Business Introductions Agenda Review Review Tasks from March Meeting Review and Accept March Meeting Minutes Member Comments (2 minute limit)	Information Information Information Action Information	Manny Manny Lizz All Manny
	General Manager Update B4 - Membership Rights and Responsibilities B5 - Treatment of Consumers B6 - Staff Treatment and Compensation	Information Action Action Action	Brian M Brian M Brian M Brian M
	Consent Calendar Appointment of Corporate President Appointment of Corporate Vice President	Action Action	Manny Manny
	Committee updates Policy Committee <ul style="list-style-type: none"> • New Committee Charter template • Policy Committee Charter • Finance Committee Charter • Election Committee Charter • Member Engagement Committee Charter • Committee Member Vetting Procedure 	Action	Barbara/Delfina
	Action Items GM Search Process	Action	Manny
	Board Self-Monitoring C - Global Governance C1 - Governing Style	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

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>