



Board of Directors Meeting

Date: May 8, 2023

Time: 6pm

Time	Topic	Information/ Action	Presenter
6:00pm	General Business Introductions Agenda Review Review Tasks from April Meeting Review and Accept April Meeting Minutes Member Comments (2 minute limit)	Information Information Information Action Information	Manny Manny Lizz All Manny
	General Manager Update A - Global Ends B1 - Financial Condition B3 - Asset Protection	Information Action Action Action	Brian M. Brian M. Brian M. Brian M.
	Committee Updates Member Engagement Committee <ul style="list-style-type: none"> Annual Meeting Nominations Committee Update Policy Committee <ul style="list-style-type: none"> Committee Charter Update 	Information Information Action	Alex/Felicia Prasanna/Alex Barbara/Delfina
	Board Self-Monitoring C7 - Board Committee Principles C8 - Governance Investment	Information Information	Manny Manny
	Discussion Items Board/Member - Meeting Participation General Manager Qualifications and Priorities GM Search Process	Information Information Information	Brian P. Delfina 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>