



Board of Directors Meeting

Date: June 12, 2023

Time: 6pm

Time	Topic	Information/ Action	Presenter
6:00pm	General Business Introductions Agenda Review Review Tasks from May Meeting Review and Accept May Meeting Minutes Member Comments (2 minute limit)	Information Information Information Action Information	Manny Manny Lizz All Manny
	General Manager Update	Information	Brian M.
	Committee Updates Member Engagement Committee <ul style="list-style-type: none"> Annual Meeting Agenda Nominations Committee Update <ul style="list-style-type: none"> Candidate Recommendations Policy Committee <ul style="list-style-type: none"> Committee Member Code of Conduct Committee Charter Updates Nominations Committee Charter Update Governance Policy - Revised 	Information Action Action	Alex/Felicia Prasanna/Alex Barbara/Delfina
	Board Self-Monitoring D - Global Management D1 - Unity of Control	Information Information	Manny Manny
	Discussion Items Upcoming Vacant Board Position GM Search Committee Framework	Information Action	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>