

AGENDA
THE FOOD CO-OP BOARD OF DIRECTORS
Wednesday, February 5, 2025 - 6:30 pm

Member-owners can request to attend the virtual meeting of The Co-op Board of Directors by emailing boardassistant@foodcoop.coop or fill out the online registration form on the Co-op's website no later than 12:00 noon on Wednesday, 02/05 to have a the virtual link sent to your email.
 An Executive Session for board and staff members *only* will precede the business meeting at 5:30 pm.

5:30 EXECUTIVE SESSION (Board Members and Staff Only)

Check-In and Agenda Review
 Listening Circles Proposal
 B3: Asset Protection Monitoring Report

6:30	BOARD INTRODUCTIONS & WELCOME - <i>Rufina</i> _____		0:05
6:35	BOARD UPDATE - <i>Rufina</i> _____		0:05
6:40	CURRENT BUSINESS _____		0:16
	Proposal(s):		
	a. Proposal to elect new officers - <i>Monica</i> _____	<i>page</i>	0:10
	Report(s)		
	b. Equity Consultant Search - <i>Dave</i> _____	<i>page</i>	0:03
	c. Kevin P. Henry (Diversity, Equity, Inclusion, & Belonging Consultant) Update - <i>Rufina</i> _____	<i>page</i>	0:03
6:56	GM/STORE UPDATE - <i>Kenna</i> _____		0:05
7:01	STUDY & ENGAGEMENT: ALL ABOUT THE FARMER FUND _____		0:15
7:16	CONSENT AGENDA (Approval of Correspondence, Reports & Minutes) _____		0:05
	Correspondence: Correspondence Report (<i>November to January 2025</i>) _____	<i>page</i>	
	Monitoring Rpts: B2: Business Planning & Financial Budgeting - <i>Kenna</i> _____	<i>page</i>	
	C: Global Governance Commitment - <i>Monica</i> _____	<i>page</i>	
	C1: Governing Style - <i>Monica</i> _____	<i>page</i>	
	C2: The Boards's Job - <i>Monica</i> _____	<i>page</i>	
	D5: GM Compensation - <i>Lisa</i> _____	<i>page</i>	
	Reports:		
	General Manager's Report - <i>Kenna</i> _____	<i>page</i>	
	Board Culture Committee Report - <i>Dave</i> _____	<i>page</i>	
	Community Engagement Committee Report - <i>Andrea</i> _____	<i>page</i>	
	Elections Committee Report - <i>Lisa/Monica</i> _____	<i>page</i>	
	Board Budget to Actual - <i>Monica</i> _____	<i>page</i>	
	2025 Board Workplan Update - <i>Monica</i> _____	<i>page</i>	
	Minutes:		
	December 4, 2024, Board Meeting Minutes - <i>Sharon</i> _____	<i>page</i>	
7:21	BOARD CALENDAR & ACTION ITEMS _____		0:05
7:26	MEMBER-OWNER COMMENTS _____		0:30
7:56	ADJOURN REGULAR SESSION		