

JUST LOCAL FOOD COOPERATIVE BOARD AGENDA

Date: November 28, 2017

Place & Time of meeting: Artisan Forge Studio, 7:00 pm

Call to order and check ins: 7:00 pm

Approval of agenda: 7:04-7:05pm

Approval of previous minutes (October 24, 2016): 7:06-7:10

Approval of consent agenda: 7:11-7:13

1. President's Report
2. Monitoring Report Summary

Time for customer/shareholder comment: 7:14-7:16

Agenda items: 7:17-9:00

Old business

1. Owner Engagement Committee Report 7:17-7:22
2. Board Education Committee Report 7:23-7:24
3. E-mail article from the board 7:25-7:28

New Business 7:29-8:43

1. Board Budget (7:29-7:45)
 - a. Consultation, board fundraising event, Holiday event, training, compensation
2. Board Calendar (7:46-7:54)
 - a. Maria's evaluation schedule
3. B3: Asset Protection Monitoring Report 7:55-7:59
4. Management Report (Maria) 8:00-8:05
5. Policy C: Board Process Report (Rachel) 8:06-8:15
6. Board Learning—Farm Market Needs (Jim Deutsch) 8:16-8:36
7. Future agenda items? 8:35-8:38