

## **JUST LOCAL FOOD COOPERATIVE BOARD AGENDA**

**Date: May 30, 2017**

**Place & Time of meeting: Volume One Workspace, 7:00 pm**

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**Call to order and check ins: 7:00 pm**

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

**Approval of previous minutes (April 25, 2016): 7:06-7:10**

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

1. President's Report

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

**Agenda items: 7:17-9:00**

### **Old business**

1. Elections Result—Welcome new Board members 7:17-7:20
2. Annual Meeting Review 7:21-7:27
3. Owner Engagement Committee Report 7:27-7:32

### **New Business 7:32-8:43**

1. Code of Conduct/ Conflict of Interest Disclosure 7:32-7:40
2. Officer Elections 7:41-7:50
3. Liquor License 7:51-7:54
4. Board Learning 7:55-8:02
  - a. Save the date: CBLD 101 September 23rd
5. Policy D Report (Rachel) 8:03-8:07
6. Management Report 8:08-8:16
7. Review B1 noncompliance (Maria) 8:17-8:26
8. B7: Board Communication Policy Report 8:27-8:30
9. Communication with owners discussion 8:31-8:40
10. Future agenda items? 8:41-8:43