

JUST LOCAL FOOD COOPERATIVE BOARD AGENDA

Date: January 23, 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 (December 19, 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

Special Guest

1. James Hanke from Market and Johnson (7:17-7:37)

Old business

1. Owner Engagement Committee Report (Terry) 7:38-7:43
2. Board Education Committee (Rachel) 7:44-7:46
3. E-mail article from the board (Rachel) 7:47-7:48

New Business 7:49-8:43

1. Annual Meeting 7:49-7:55
2. Management Report (Maria) 7:56 -8:06
 - a. BOD Help: Elections and Student Ownership
3. B1: Financial Condition (Mark/Maria) 8:07-8:15
 - a. Dividend Dispensation
4. Policy D: Monitoring Survey (Rachel) 8:15 -8:17
5. Transition Planning (Ryan) 8:18-8:38
6. Future agenda items? 8:39-8:41

Future Agenda Items:

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|---------------------|--------------------------|
| 1. Expansion | 4. Board Succession plan |
| 2. Board Learning | 5. Board E-mails |
| 3. C stock campaign | 6. GM evaluation |