

JUST LOCAL FOOD COOPERATIVE BOARD AGENDA

Date: December 19, 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 (November 28, 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 (Terry) 7:17-7:20
2. Board Education Committee (Rachel) 7:21-7:22
3. E-mail article from the board (Rachel) 7:23-7:24

New Business 7:25-8:43

1. Approve Board Calendar (Rachel) 7:25-7:26
2. B4: Membership Rights Report (Maria) 7:27-7:29
3. Management Report (Maria) 7:30-7:35
4. Policy C: Board Process Report (Rachel) 7:36-7:40
5. Business Plan (Maria) 7:41-7:46
6. Operational Definitions (Rachel) 7:47-8:30
7. Future agenda items? 8:31-8:33

Future Agenda Items:

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