

JUST LOCAL FOOD COOPERATIVE BOARD AGENDA

Date: March 27, 2018

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 (February 27, 2018): 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) 7:21-7:25
3. E-mail article from the board (Rachel) 7:26-7:29
4. Annual Meeting and Elections 7:30-7:35
5. Policy D: Monitoring Surveys (Rachel) 7:36-7:37

New Business 7:38-8:43

1. B1: Financial Condition Policy Review 7:38-7:39
2. Board E-mails 7:40-7:45
3. Board Succession Plan 7:46-7:50
4. Student/Financial help membership 7:51-8:00
5. B9: GM Succession Monitoring Report 8:01-8:03
6. Management Report (Maria) 8:04-8:14
 - a. BOD Help: Mark Wise lease, Mogenson lease, by-laws changes, Stamped Articles of Incorporation
7. Legal review of By-laws and Articles of Incorporation (Matthew) 8:15-8:30
8. Future agenda items? 8:31-8:35

Future Agenda Items:

1. Expansion
2. Board Learning
3. C stock campaign
4. GM evaluation