

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

**Date: April 24, 2018**

**Place & Time of meeting: Artisan Forge Studio, 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 (March 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. E-mail article from the board (Rachel) 7:21-7:23
3. Annual Meeting and Elections 7:24-7:32
4. Policy D: Monitoring Surveys (Rachel) 7:33-7:34

### **New Business 7:35-8:43**

1. NCG trends and data 7:35-7:45
2. Manager's report 7:46-7:55
  - a. By-law and articles changes
  - b. BOD Help: liquor license; Annual Meeting; others in executive session
3. B1: Financial Condition Monitoring Report 7:56-8:00
4. B7: Board Communication Policy Review 8:01-8:12
5. Future agenda items? 8:13-8:15

### **Future Agenda Items:**

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