

JUST LOCAL FOOD COOPERATIVE BOARD AGENDA

Date: April 24, 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 (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