

JUST LOCAL FOOD COOPERATIVE BOARD AGENDA

Date: June 26, 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 (April 24, 2018 and May 22, 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) 7:17-7:21
2. E-mail article from the board (Rachel) 7:22-7:25
3. Conflict of Interest (Rachel) 7:26-7:28
4. Code of Conduct Form (Rachel) 7:29-7:30
5. Retreat (Rachel) 7:31-7:40

New Business 7:41-8:43

1. August social event (Rachel) 7:41-7:47
2. Manager's report 7:48-7:52
 - a. calling
3. B1: Financial Condition Policy Review 7:53-7:55
4. B8: Board Support Monitoring Report 7:56-7:59
5. Board Learning 8:00-8:20
6. Other 8:21-8:25
7. Future agenda items? 8:26-8:27

Future Agenda Items:

1. Expansion
2. Board Learning
3. D Stock Campaign