

**AGENDA**  
**THE FOOD CO-OP BOARD OF DIRECTORS**  
**Wednesday, December 6, 2023 - 5:30 pm**

**NOTICE:** This meeting will be conducted via video conference.  
 You may request to join the meeting by emailing [boardassistant@foodcoop.coop](mailto:boardassistant@foodcoop.coop)  
 by noon on Tuesday, 12/05.

		<i>Times</i>
<b>5:30</b>	<b>WELCOME &amp; CHECK-IN - <i>Juri</i></b>	<b>0:15</b>
<b>5:45</b>	<b>CALL TO ORDER &amp; APPROVAL OF AGENDA</b>	<b>0:05</b>
<b>5:50</b>	<b>MEMBER-OWNER COMMENTS (<i>max - 3 minutes per guest</i>)</b>	<b>0:10</b>
<b>6:00</b>	<b>CONSENT AGENDA (Approval of Correspondence, Reports &amp; Minutes)</b>	<b>0:05</b>
	Correspondence: <i>None.</i>	
	Monitoring Rpts: D4: Evaluating the GM - <i>Owen</i>	<i>page</i>
	Reports: General Manager's Report	<i>page</i>
	Board Service Committee Report	<i>page</i>
	Community Engagement Comm Report	<i>page</i>
	Executive Committee Report	<i>page</i>
	Governance Committee Report	<i>page</i>
	Board Budget to Actual	<i>page</i>
	2023 - 2024 Board Workplan <i>update</i>	<i>page</i>
	Minutes: November 1, 2023, Board Meeting <i>Minutes</i>	<i>page</i>
<b>6:05</b>	<b>CURRENT BUSINESS</b>	<b>0:35</b>
	<b>Question(s)</b>	
	a. 2024 Board Work Plan - <i>Juri /Owen</i>	<i>page</i> <b>0:10</b>
	b. Todd Wallace Board Workend Debrief <i>verbal - Juri/All</i>	<b>0:15</b>
	<b>Proposal(s)</b>	
	c. B: Global Executive Limitations - <i>Kenna</i>	<i>page</i> <b>0:10</b>
<b>6:40</b>	<b>BOARD UPDATE &amp; REMINDERS</b>	<b>0:05</b>
	BOD Manual Updates: <i>None.</i>	
	Jan Monitoring Rpts Due: B2: Business Planning and Financing Budgeting - <i>Kenna</i>	
	D5: GM Compensation - <i>Owen</i>	
	Calendar & Workplan Rvw: 12/14 (Thu, 10:30 am) Dec BOD Mtg Debrief & Jan Agenda Planning Mtg	
	01/03 (Wed, 5:30 pm) Jan 3rd Board Mtg ( <i>materials due by noon, Tues, 12/19</i> )	
	Committee Meetings: Board Service (3rd Sat, 4:15), Community Engagement (1st Thu, 11:30),	
	Governance Comm (2nd Tue, 10:30 am)	
<b>6:45</b>	<b>STORE UPDATE</b>	<b>0:05</b>
<b>6:50</b>	<b>WRAP-UP &amp; REFLECTION</b>	<b>0:05</b>
<b>6:55</b>	<b>ADJOURN REGULAR SESSION</b>	
<b>7:00</b>	<b>EXECUTIVE SESSION</b>	<b>0:30</b>
	a. 2024 Business Plan & Budget - <i>Kenna</i>	<b>0:15</b>
	b. GM Compensation Proposal Approval ( <i>non-staff board members only</i> ) - <i>Owen</i>	<b>0:15</b>
<b>7:30</b>	<b>ADJOURN EXECUTIVE SESSION</b>	