

Food Conspiracy Board Meeting Agenda

Date: 1/24/2018

Food Conspiracy Co-op Hoff Building, 425 E. 7th St

Co-op owners, please join your Board for an informal dinner and 'social hour' from 6 to 6:30 pm at the Food Conspiracy Co-op's Hoff Building (prior to the meeting).
Light fare will be provided by Conspiracy Kitchen, the Co-op's Deli.

Time	Item	Responsible	Time:Goal	Documents
6:30 PM	1. Call to Order, Michael to welcome John Glennon – Interim GM	Torey, Michael		
6:35 PM	2. Introductions	Torey	5 min: brief go around table	
6:40 PM	3. Review Agenda	Everyone	5 min: move items from consent agenda if needed	Agenda
6:45 PM	4. Owner Time	Owners	10 minutes: hear owner comments...	
6:55 PM	5. Staff Rep Report	Nick	5 min: discussion	
7:00 PM	6. Visioning: 2018: The Year in Preview	Michael	20 min: presentation and discussion	
7:20 PM	BREAK		5 min.	
	7. Board Work			
7:25 PM	A. Update: Management Meeting & Gase Letter to Board	Michael	10 min: report & discussion	Meeting Report; *Response Letter;
7:35 PM	B. Proposed Change to Policy B3	Michael	10 min: discussion & vote	Proposed Policy Change;
7:45 PM	C. Intro and Policy B1 Monitoring Report & Income Statement	John	20 min: presentation and discussion	*B1 PMR; *2018 Business Plan; *Q1 Financials;
8:05 PM	8. Consent Agenda Move to accept items not pulled off consent agenda.		5 minutes	
	A. Approval of December Board Meeting Minutes	Torey	Action	Unapproved min. from Dec. 2017
	B. Approval of Special Board Meeting Minutes from December 29, 2017	Torey	Action	Meeting minutes;
	C. Acceptance of Rob McLane's Resignation		Action	Resignation letter;
8:10 PM	9. Items from Consent Agenda		10 min.	
8:20 PM	10. Next Meeting Agenda Planning	Everyone	5 minutes	
8:25 PM	11. Meeting Evaluation	Torey	5 minutes	
8:30 PM	12. Adjournment of regular meeting	President	Action	
8:30 PM	BREAK		5 min.	
8:35 PM	Executive Session	Board	15 min: discussion and vote	CBLD Article; Q1 Budget vs. Actual; Additional materials distributed separately;

(Documents with a * may contain confidential and/or sensitive information and are not included in agenda posting packet)