A regular meeting of the Food Conspiracy Board of Directors was held at the Food Conspiracy Co-op, Hoff Building, 425 E. 7th St., Tucson, at 6:30 pm on September 25, 2019.

Present: (Name, Position or Affiliation)
Michael DeSantis, Board President
Kevin Hendricks, Board Vice President
David Miller, Board Treasurer
Guru Das Bock, Board Member
Susan Silverman, Board Member
Fiore Iannacone, Board Member
Meredith Keith-Chirch, Board Member
Mike Wahl, Board Member
Gontran Zepeda, Board Secretary
John Glennon, General Manager
Nick Super, Co-op Staff
Loren Mitchel, Owner
Torey Ligon, Board Administrator

Absent:
Jacob Cooper, Staff Representative

Meeting called to order at 6:31 p.m.

Agenda Review
No Changes

Visioning
Kevin and John led a visioning session called “The Time is Now” to share about the state of food co-ops in 2019. John talked about the importance of innovation. Board members were asked to respond to the question: “Beyond the EEP, what could innovation look like at the Food Conspiracy Co-op?” Responses are shown below:
Beyond EEP, what could innovation look like at Food Conspiracy Co-op?

- Move away from corporate model of food production and support local farmers
- Move to alternative transportation for food distribution
- Translate value proposition into real terms for members
- All goods & services are derived from a functioning ecosystem - regenerative ag, permaculture
- Brand sustainable goods & sell in other outlets (ex. Co-op Coffee @ the Loft)
- Create farms, be the source
- CBD oil for medicinal purposes; grow hemp, invest in manufacturing
- Brand indigenous S. AZ products
- Distribution warehouse
- Co-op having a center of innovation
  - Pilot projects, new processes, agility, incubation
- Become a community leader for solving challenges and seizing opportunities
  - "Co-opportunities"
- More education - general health education
- Every product has 0 questionable ingredients
- Half the store in bulk

September 2019 Decision Record
Board Work

David motioned to accept the B2 PMR as presented. Fiore seconded.

VOTE: 9-0
Motion Passes

Consent Agenda
A. August Decision Record, Executive Session Minutes & Index Entry
B. Approval of President’s Work Plan/Report
C. Development Committee Report - Sept 2019
D. Governance Committee Report – Sept 2019
E. Finance Committee Report – Sept 2019
F. FC Budget Oct-Dec 2019

David motioned to approve the consent agenda as amended. Michael seconded.
Vote: 9-0
Motion Passes

Items from Consent Agenda
D. Governance Committee Report – Sept 2019

Two errors were noted in the report (the wrong date and a typo). Corrections will be made and an updated version of the report will be in the Final Meeting Record.

David motioned to approve the Governance Committee Report with noted corrections. Susan seconded.
Vote: 9-0
Motion Passes.

Adjournment of regular meeting
Meredith motioned to adjourn the regular Board Meeting. Mike W. seconded.
VOTE: 9-0
Motion Passes
Meeting adjourned at 7:48 p.m.

September 2019 Decision Record