

Food Conspiracy Board Meeting Agenda

Date: August 24, 2022 6:30 PM

Location: Co-op owners, due to COVID-19, the August Meeting of the Board of Directors will convene online via Zoom.

Time	Item	Responsible	Time: Goal	Documents
6:00 PM	Zoom Meeting Open	Torey	15 min: Get connected; Virtual Dinner	
6:15 PM	Board Member Check-In	Torey	15 min	
	Land Acknowledgement: "We acknowledge our presence on Tohono O'odham ancestral lands."			
6:30 PM	1. Call to Order and Introductions	Torey	5 min	
6:35 PM	2. Review Agenda	Everyone	5 min	Agenda;
6:40 PM	3. Owner Time	Owners	10 min: Disc.	
6:50 PM	4. Staff Rep Report	Staff Rep	5 min: Report	
6:55 PM	5. Visioning: TBD	Kevin	10 min	
7:05 PM	BREAK		10 min.	
	6. Board Work			
7:15 PM	A. GM Report and EEP Update B. Corporate Resolution	John	10 min: Vote	*GM Report; *EEP Update; *Corporate Resolution;
7:25 PM	C. Policy Monitoring Reports B1: Financial Condition and Activities	John	10 min: Vote	*B1 PMR; *Balance Sheet; *Income Statement;
7:35 PM	D. Update on Retreat Planning	Sarah	10 min: Dis.	
7:45 PM	E. Update on Return to in-person Board meetings	Kevin	10 min: Disc.	Survey Results
7:55 PM	7. Consent Agenda: Move to accept items not pulled off consent agenda.	Torey	5 min: Vote	
	A. July Decision Record & Index Entry;			DR & Index;
	B. July Executive Session DR			Exec. DR
	C. Development Committee Report			Report;
	D. Executive Committee Report			Report;
	E. Finance Committee Report			Report;
	F. Social Action Committee Report			Report;
8:00 PM	8. Items from Consent Agenda		5 min.	
8:05 PM	9. Agenda Planning	Torey	5 min.	
8:10 PM	10. Adjournment of regular meeting	Torey	Action	

(Documents with a * may contain confidential and/or sensitive information and will not be distributed publicly.)
 (Documents with a ** will be separately distributed before the Board meeting and included in the post-meeting final Board packet.)