

Food Conspiracy Board Meeting Agenda

Date: November 26, 2022 6:30 PM

Location: The November Meeting of the Board of Directors will convene online (for owners) via Zoom and in person (for Board & Co-op staff only).

| Time | Item | Responsible | Time: Goal | Documents |
|---|--|-------------|------------------------|---|
| 6:00 PM | Meeting Opens | Kevin | 15 min: Get connected; | |
| 6:15 PM | Board Member Check-In | Torey | 15 min | |
| Land Acknowledgement: | | | | |
| "Food Conspiracy acknowledges that we do our work on Tohono O'odham and Pascua Yaqui 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: Walls Speak, part 2 | Andrea | 10 min: Disc. | |
| 7:05 PM | BREAK | | 10 min. | |
| | 6. Board Work | | | |
| 7:15 PM | A. GM Report and EEP Update | John | 10 min: Disc | *GM Report; *EEP Update; |
| 7:25 PM | B. Policy Monitoring Reports: a. B1 Financial Conditions and Activities b. B2 Planning and Financial Budgeting | John | 20 min: Vote | *B1 PMR; *Q3 Balance Sheet; *Q3 Income Statement; *B2 PMR; *Business Plan; **2023 Budget (available on Drive); |
| 7:45 PM | C. Governance Budget | Kevin | 10 min: Vote | [See Governance Budget (within 2023 Budget)]; |
| 7:55 PM | D. GM Review Process | Kevin | 5 min: Disc | Draft of GM Review Process |
| 8:00 PM | E. December Retreat Planning Update? | Fiore | 5 min: Disc | |
| 8:05 PM | 7. Consent Agenda: Move to accept items not pulled off consent agenda. | Kevin | 5 min: Vote | |
| | A. October Decision Record & Index Entry; | | | DR & Index; |
| | B. Development Committee Report | | | **Report; |
| | C. Executive Committee Report | | | **Report; |
| | D. Finance Committee Report | | | **Report; |
| | E. Social Action Committee Report | | | **Report; |
| 8:10 PM | 8. Items from Consent Agenda | | 5 min. | |
| 8:15 PM | 9. Agenda Planning | Kevin | 5 min. | |
| 8:20 PM | 10. Adjournment of regular meeting | Kevin | 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.)