

Food Conspiracy Board Meeting Agenda

Date: February 22, 2023 6:30 PM

Location: The February 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	10 min	
6:40 PM	2. Review Agenda	Everyone	5 min	Agenda;
6:45 PM	3. Owner Time	Owners	10 min: Disc.	
6:55 PM	4. Staff Rep Report	Staff Rep	5 min: Report	
7:00 PM	5. Visioning: Walls Speak, part 3 - How do Our Walls Speak?	Andrea	10 min: Disc.	
7:10 PM	BREAK		10 min.	
	6. Board Work			
7:20 PM	A. GM Report and EEP Update	John	10 min: Disc	*GM Report; *EEP Update;
7:30 PM	B. Policy Monitoring Reports: a. B1 Financial Condition and Activities	John	10 min: Vote	*B1 PMR; *Balance Sheet; *Income Statement;
7:40 PM	C. Mini-Retreat Plans	Kevin	5 min: Vote	
7:45 PM	D. Elections Sub-committee	Sam	5 min: Disc	
7:50 PM	7. Consent Agenda: Move to accept items not pulled off consent agenda.	Torey	5 min: Vote	
	A. January Decision Record & Index Entry;			DR & Index;
	B. Development Committee Report			**Report;
	C. Executive Committee Reports			**Jan Report; **Feb Report;
	D. Finance Committee Report			**Report;
	E. Social Action Committee Report			Report;
7:55 PM	8. Items from Consent Agenda	Torey	5 min.	
8:00 PM	9. Agenda Planning	Torey	5 min.	
8:00 PM	10. Adjournment of regular meeting	Torey	Action	
8:30 PM	11. Executive Session: GM Review	Kevin		

(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.)