

Food Conspiracy Board Meeting Agenda

Date: Wednesday, August 23, 2023 6:30 PM

Location: This meeting of the Board of Directors will convene online via Zoom.
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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 indigenous 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: No Visioning			
6:55 PM	BREAK		5 min.	
	6. Board Work			
7:00 PM	A. GM Report and EEP Update	John	10 min: Disc	*GM Report; **EEP Update;
7:10 PM	B. Policy Monitoring Reports: a. B1 "Financial Condition and Activities"	John	10 min: Vote	*B1 PMR; *Balance Sheet; *Income Statement;
7:20 PM	C. Non-profit Update	Kathleen/John	5 min: Disc	
7:25 PM	D. Fall Retreat Planning	Kevin	5 min: Disc	
7:30 PM	7. Consent Agenda: Move to accept items not pulled off consent agenda.	Torey	5 min: Vote	
	A. July Decision Record, Executive Session DR & Index Entry;	Torey		DR, Ex. Session DR, & Index;
	B. Development Committee Reports	Sam		July Report; August Report;
	C. Executive Committee Report	Kevin		**Report
	D. Finance Committee Report			*Report
	E. Social Action Committee Report			**Report;
	F. Polito Lease Agreement	Kevin		*Fully Executed Lease Agreement
7:35 PM	8. Items from Consent Agenda	Torey		
7:35 PM	9. Agenda Planning	Torey	5 min.	
7:40 PM	10. Adjournment of regular meeting	Torey	Action	
	BREAK		5 min	
7:45 PM	11. Executive Session	Kevin	45 min: Disc.	
8:30 PM	12. Adjournment of executive session	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.)