



AGENDA

Board of Directors Meeting

April 7, 2022, at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84250645947?pwd=OTQrc05VRCs3NzhmQW1oRk9HUXJkdz09>

Meeting ID: 842 5064 5947

Passcode: 368840

One tap mobile +16699006833,,84250645947#,,,,,0#,,368840#

Dial by your location +1 669 900 6833

		Purpose	Facilitator	Min	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Roger	5	6:00-6:05
2	Agenda Review and Approval	action	Roger	5	6:05-6:10
3	Approve March 2022 Board Minutes	action	Roger	5	6:10-6:15
4	Member Comment Period	listen	members	10	6:15-6:25
5	Board Correspondence	discuss	Roger	5	6:25-6:30
6	Employee Guest Speaker	listen	Roger	5	6:30-6:35
7	Financial Bottom Line - Approve February Finance Cmt. Minutes - Accept FY22 Q3 Financials	action	Barney Kirsten	10	6:35-6:45
8	Securities Permit Renewal	action	Alex	5	6:45-6:50
9	Quarterly Review of the Strategic Plan	discuss	Sean	10	6:50-7:00
10	Ben & Jerrys Boycott Statement	discuss	Roger	5	7:00-7:05
	{ 5 Minute Break }			5	7:05-7:10
11	Board Retreat & Trainings - June 4 Board & Mgt. Retreat - Board Training (CA Co-op Conference)	discuss	Pamela Emily	10 5	7:10-7:20 7:20-7:25
12	Increase Efficiency/Productivity of Meetings	discuss	Humnath	10	7:25-7:35
13	GM Report	inform	Sean	10	7:35-7:45
14	Member Comment	listen	members	10	7:45-7:55
15	New Business: Review Potential New Items	discuss	Roger	5	7:55-8:00
	Regular Meeting Adjourns: Move to executive session		Roger		

Action items:

- Board Minutes
- Financial Bottom Line
- Securities Permit Renewal

Dates to Remember:

- Nominating Cmt. – Wed. April 27, 6-8pm
- Board Meeting – Thr., May 5, 6-8pm