



AGENDA

Board of Directors Meeting

May 5, 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 April 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	10	6:30-6:40
7	Financial Bottom Line	discuss	Barney	10	6:40-6:50
8	Nominating Committee Recommendation - Annual Membership Meeting Date 10/15/2022	action	Thomas	5	6:50-6:55
9	Board & Mgt. Responsibility Chart	discuss	Sean	20	6:55-7:15
10	How Can the Co-op Support Ukraine?	discuss	Roger	10	7:15-7:25
11	June 4 Board & Mgt. Retreat	discuss	Pamela	10	7:25-7:35
12	GM Report	inform	Sean	10	7:35-7:45
13	Member Comment	listen	members	10	7:45-7:55
14	New Business: Review Potential New Items	discuss	Roger	5	7:55-8:00
15	Regular Meeting Adjourns: Move to executive session		Roger		

Dates to Remember:

Action items:

- Board Minutes
- AMM Meeting Date

- Earth Action Cmt. – Wed. May 11, 6-8pm
- Finance Cmt. – Thr., May 26, 6-8pm
- Board Meeting – Thr., June 2, 6-8pm