

Present: Peter Bergquist, Olive Reynolds, Elizabeth Tigan, Lizzy Haucke, Bjorn Bergman, Andrew Anderson

Absent: Julie Tomaro

Staff: Jan Rasikas - GM, Perrin Iacopino – Minutes

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS
6:30	04	All attendees show up/log in	Meet in community room or sign in to Zoom.	
6:34	00	Welcome guests/visitors	Meeting called to order by Peter Bergquist.	
6:34	06	Check-in	Go around on state of mind; affirmation of preparedness to act.	
6:40	01	Agenda Review & Minutes	Motion to approve February minutes. M/S: Olive/Lizzy. All in favor. Motion carries.	
6:41	27	UFCW Liaison	No liaison was present at this meeting. Update from Andrew on customer feedback - discussion on policy governance, covid guidelines, and communication channels.	
7:08	14	Executive Limitations Monitoring 1. B.6 – Staff Treatment & Compensation	Motion to accept B.6. M/S: Elizabeth/Andrew. All in favor. Motion carries.	
7:22	03	Policy Governance Monitoring 1. C.8 – Governance Investment 2. D.3 – Delegation to the DM 3. D.4 – Evaluating the GM	Motion to accept C.8, D.3, and D.4 as written. M/S: Lizzy/Olive. All in favor. Motion carries.	
7:25	15	Old Business 1. CBLD events sign-up 2. Jan reviewed example interpretation of B.4.7	1. https://columinate.coop/events/ 2. Motion to add B.4.7 to the written record. Olive/Elizabeth. All in favor. Motion carries.	
7:40	01	New Business 1. Board Budget	Motion to accept presented Board Budget. M/S: Lizzy/Andrew. All in favor. Motion carries.	
7:41	01	Member Communication	July issue: Due in June – Julie and/or Lizzy October issue: Due Sept 13th – TBD	
7:42	20	Long Range Vision, Initiatives, Member Communication, Education o Ends Policy Discussion	Review and discuss new draft language and comments; sample language from other coops' Ends Policies.	Peter, Olive, Andrew & Elizabeth with look over notes, make edits and bring a new draft to the April meeting.
8:02	28	GM FYI	BoD and GM have the opportunity to converse on key issues.	
8:30	00	Adjournment & Thank You	Motion to Adjourn. M/S: Elizabeth/Bjorn. All in favor. Motion carries.	

>>Next meeting: Monday, April 17, 2023<<