Present: Peter Bergquist, Elizabeth Tigan, Olive Reynolds, Lizzy Haucke, Julie Tomaro, Bjorn Bergman
Absent: Andrew Anderson
Staff: Jan Rasikas - GM, Perrin Iacopino – Minutes

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS
6:30	06	**All attendees show up/log in**	Meet in community room or sign in to Zoom.	
6:36	00	**Welcome guests/visitors**	Meeting called to order by Peter Bergquist at 6:36pm.	
6:36	09	**Check-in**	Go around on state of mind; affirmation of preparedness to act.	
6:45	01	**Agenda Review & Minutes**	Motion to approve January minutes. M/S: Bjorn/Julie. All in favor. Motion carries.	
6:46	00	**UFCW Liaison**	No liaison was present at this meeting.	
6:46	21	**Executive Limitations Monitoring** 1. B.1 - FY23 Q2 Financial Conditions & Activities	Motion to accept B.1, reporting compliance on all aspects except B.1.2.b. M/S: Elizabeth/Lizzy. All in favor. Motion carries.	
7:07	04	**Policy Governance Monitoring** 1. C.7 – Board Committee Principles 2. D.1 – Unity of Control	Motion to accept C.7 and D.1 as written. M/S: Lizzy/Elizabeth. All in favor. Motion carries.	Jan/Peter will reach out to Leslie for C.7 committee charter
7:11	06	**Old Business** CBLD Calendar review	https://columinate.coop/events/ Virtual CBL 101 - Registration Link CBLD Workshop - Registration Link	BoD will sign up for the May 10th CBLD workshop
7:17	24	**New Business** 1. Food Finance Committee 2. Member Letter	The Board is interested in and approves of Jan applying for a market study grant of Richland Center. M/S: Olive/Bjorn	
7:41	00	**Member Communication**	April issue: Due 03/13/23 – Bjorn July issue: Due in June – Julie and/or Lizzy October issue: Due Sept 13th – XXXXX	
7:41	02	**Long Range Vision, Initiatives, Member Communication, Education** o Ends Policy Discussion	Discussion moved to March meeting.	
7:43	21	**GM FYI**	BoD and GM have the opportunity to converse on key issues.	
8:04	00	**Adjournment & Thank You**	Motion to Adjourn. M/S: Elizabeth/Bjorn. All in favor. Motion carries.	

>>Next meeting: Monday, March 20, 2022<<