



**Present:** Peter Bergquist, Elizabeth Tigan, Lizzy Haucke, Bjorn Bergman, Andrew Anderson, Julie Tomaro, Olive Reynolds  
**Staff:** Jan Rasikas - GM, Perrin Iacopino - Minutes, Nancy Merten - UFCW Liaison  
**Guests:** Robert Budworth, Dustin Skelley, Joseph Meyer

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS
6:30	01	All attendees show up/log in	Meet in community room or sign in to Zoom.	
6:31	05	Welcome guests/visitors	Meeting called to order by Peter Bergquist.	
6:36	00	Check-in	Go around on state of mind; affirmation of preparedness to act.	
6:36	01	Agenda Review & Minutes	Motion to approve May minutes. M/S: Elizabeth/Andrew. All in favor. Motion carries.	
6:37	00	UFCW Liaison	No comments from Nancy.	
6:37	16	Executive Limitations Monitoring 1. B.2 – Planning & Financial Budgeting	Motion to approve B.2 as presented. M/S: Lizzy/Olive. All in favor. Motion carries.	
7:53	11	Policy Governance Monitoring 1. D.5 – Compensating the GM	Motion to approve D.5 as written. M/S: Andrew/Julie. All in favor. Motion carries.	Follow up on charters with Leslie on 3 standing committees: personnel, nominations and executive.
7:04	00	Old Business 1. GM Annual Evaluation	Discussion will take place in closed session.	
7:04	19	New Business 1. Board Candidate applications due June 30 <sup>th</sup> 2. NCG Board Bulletin 3. Meet the Candidates event 4. Summer BoD picnic	1. Incumbents declare if they're running, updated application on the website. 2. Quick comparison review and Q&A. 3. Will take place in Sept. Date TBD. 4. Jan will coordinate with Jen.	
7:23	00	Member Communication	July issue: Due in June – Julie and/or Lizzy October issue: Due Sept 13th – TBD	
7:23	01	Long Range Vision, Initiatives, Member Communication, Education	Leslie Watson will join the August meeting for continued Ends Policy discussion.	
7:24	09	GM FYI	BoD and GM have the opportunity to converse on key issues.	
7:33		Adjournment & Thank You	End regular session and move into Closed Session.	

>>Next meeting: Monday, August 21, 2023<<