



Time & Amount	Topic/Actions	Related Docs	Desired Outcome	Presenter
6:25pm 5 mins	Zoom Login for virtual participants: https://us02web.zoom.us/j/82637465996?pwd=RExVeidDemhGVElBTXM2Qy9NaHRNz09 Meeting ID: 826 3746 5996 Passcode: 800391		To Dial-in, call: 312-626-6799 When prompted - Enter meeting number: 826-3746-5996# then passcode: *800391#	
6:30pm 10 mins	Welcome to guests/visitors	Welcome!	Visitors & guests have a few minutes for introductions and to disclose the intent of their visit; any visitor can make a brief presentation if submitted 10 days prior to meeting, so it may be added to the agenda.	Peter
6:40pm 3 mins	Check in - Go around on state of mind; affirmation of preparedness to act.		Everyone has a sense of the state of mind of others present and has affirmed they came prepared and ready to act.	Peter
6:43pm 1 min	Review Agenda – Add any consent items to agenda that need discussion.		All those present understand flow of meeting.	Peter
6:44pm 1 min	Consent items: 1. Approval of September 2023 Minutes <ul style="list-style-type: none"> o Action Items reviewed 	Sept 2023 Minutes	<i>Items needing discussion are moved into New Business section.</i> 1. Action items are confirmed completed; minutes approved.	Peter
6:45pm 5 mins	UFCW Liaison Nancy Merten		<i>“The UFCW liaison shall be given five (5) minutes to speak to any/all items that the board has on the agenda.” (As stated in UFCW contract 2018-20)</i>	Peter
6:50pm 15 mins	Executive Limitations Monitoring – GM 1. B1 – Financial Conditions and Activities Q4 and Annual	SharePoint Documents	Board decides whether: - GM’s interpretations are reasonable - There is data to determine compliance - If the data indicates compliance, Board agrees with GM’s assertions of compliance	Jan
7:05pm 5 mins	Governance Process Monitoring – BoD 1. C1 – Governing Style 2. C4 – Board Meetings	SharePoint Documents	Board decides if its own performance is in line with the expectations for itself expressed in policy.	Peter
7:10pm 5 mins	Old Business 1. FY23 Audit Presentation by CPAs		1. In-person mtg Monday Oct 30, 6:30 to 7:30pm Community Room, with snacks and beverages	Jan/Peter
7:15pm 5 mins	New Business 1. Board Officer Assignments		1. Board nominates and votes on slate of officers for the next year	Peter



Monday, October 16, 2023 – 6:30pm
Board of Directors’ Meeting Agenda

	2. New Board Member Orientation for Shana & Dustin with Jan, Peter, and Leslie W		2. Choose a date for Orientation; could be in-person or zoom. Leslie will join via zoom. Plan for 1.5 hrs	
7:20pm 0 mins	Member Communication 1. Select Heart Beet authors for upcoming issues.	Action needed	Heart Beet Deadlines: Oct issue: Due Sept 13 th - Elizabeth January issue: Due Dec 12th - April issue: Due March 12 th -	Peter
7:20pm 15 mins	Long Range Vision, Initiatives, Member Communications, Education 1. Committee Charter Templates: Board Committee was selected to review Personnel, Executive, and Nominations Committee Charter templates. We’ll get an update on progress.	<i>Focus for future planning & member engagement</i>	Discuss future initiatives, potential problems, impacts to our long-range plan, and member engagement.	Peter
7:35pm 15 mins	FYI Update from GM <ul style="list-style-type: none"> • Sales review • Events and important dates • Department Updates 	SharePoint Documents	BoD and GM have the opportunity to converse on key issues. <ul style="list-style-type: none"> • AOM, thanks for a good mtg! • WSR and budget to date - Document • Holiday preparations underway • Mbr incident on 10-5 • Admin mgrs joining the retreat on Dec 2 • Marketing / CX reporting - Document • NCG Participation Report – Document • GusNIP Hunger Task Force in Mke 	Jan
	Closed Session		None planned at this time.	
7:50pm	Adjourn			