



Monday, April 15, 2024 – 6:30pm
 Board of Directors’ Meeting Agenda
 Come at 6pm for a meal of your choice!

Time & Amount	Topic/Actions	Related Docs	Desired Outcome	Presenter
6:25pm 5 mins	In case of extreme weather, Zoom Login for virtual participants: https://us02web.zoom.us/j/82637465996?pwd=RExVejdDemhGVElBTXM2Qy9NaHRNZz09 Meeting ID: 826 3746 5996 Passcode: 800391		Meet in person in Community Room 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.	Elizabeth
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.	Elizabeth
6:43pm 1 min	Review Agenda – Add any consent items to agenda that need discussion.		All those present understand flow of meeting.	Elizabeth
6:44pm 1 min	Consent items: 1. Approval of March 2024 Minutes <ul style="list-style-type: none"> o Action Items reviewed 	March 2024 Minutes	<i>Items needing discussion are moved into New Business section.</i> 1. Action items are confirmed completed; minutes approved.	Elizabeth
6:45pm 5 mins	UFCW Liaison		<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 2024-26)</i>	Elizabeth
6:50pm 10 mins	Executive Limitations Monitoring – GM 1. GM RFP on Compensation updated for second year submitted to President	SharePoint Documents	Personnel Committee (President, chair, and VP) brings a recommendation to the whole board and shares documents for the GM annual evaluation next month.	Jan
7:00pm 0 mins	Governance Process Quarterly Monitoring – BoD Board self-monitoring survey is reviewed at the Nov, Feb, May, and Aug board mtgs. Leslie sends to us and compiles the results.	SharePoint Documents	Board decides if its own performance is in line with the expectations for itself expressed in policy. Next set of policy review is for May, includes C6 Officers’ Roles, C7 Board Committee Principles, C8 Governance Investment	Elizabeth
7:00pm 5 mins	Old Business			



Monday, April 15, 2024 – 6:30pm
 Board of Directors’ Meeting Agenda
 Come at 6pm for a meal of your choice!

	<ol style="list-style-type: none"> VFC Microloan annual cycle to award a 1 yr, up to \$3,500, 0% interest loan, to a local producer Earth Day Event 		<ol style="list-style-type: none"> Microloan team is considering 2 applicants April 20th Saturday, 9am to noon 	Elizabeth
7:05pm 10 mins	New Business <ol style="list-style-type: none"> Annual Class C Dividend Declaration 2024 Board Election Timeline 	SharePoint Documents	<ol style="list-style-type: none"> Board approves Class C Declaration language Save the dates! 	Elizabeth
7:15pm 0 mins	Member Communication <ol style="list-style-type: none"> Select Heart Beet authors for upcoming issues. 	No Action Needed	Heart Beet Deadlines: <ol style="list-style-type: none"> January issue: Due Dec 12th – Olive April issue: Due March 7th – Elizabeth June/July issue: Due May 8th – Andrew October issue: Due Sept 9th - XXX 	Elizabeth
7:15pm 20 mins	Long Range Vision, Initiatives, Member Communications, Education <ol style="list-style-type: none"> Bylaw Refresh for 2024-25 New conversations on community engagement/interaction. 	<i>Focus for future planning & member engagement</i>	Discuss future initiatives, potential problems, impacts to our long-range plan, and member engagement. <ol style="list-style-type: none"> Bylaw Committee mbrs: Shana, Andrew, Elizabeth, Jan, Leslie <ul style="list-style-type: none"> First mtg, Zoom Fri, April 26, 11am Discussions on opportunities for summer of 2024. 	Elizabeth
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"> WSR and budget to date Microloan recipient, choose in April Deli reset timeline check-in Update on Owner Extras 10% program New Owner Drive results Preliminary FY25 budget & NMTC unwind 	Jan
7:50pm 5 mins	Topics for President’s Update to Mbrs <ol style="list-style-type: none"> End of each quarter, help to make a list of current topics for President to write Owner-Member Update. (March, June, Sept, Nov) 		Important topics, BoD work accomplished, long range planning, and regular GM reporting is listed to compile for quarterly president’s report to owner-mbrs.	All
8:00 0 min	Closed Session		None at this time	
8:00pm	Adjourn			