

BRATTLEBORO FOOD CO-OP BOARD OF DIRECTORS MEETING

Location: BFC Conference Room or via Zoom. Shareholders are welcome to participate. Email board@bfc.coop to RSVP or call Board Administrator at 802-246-2820.

AGENDA FOR MONDAY March 4, 2024

(**NOTE:** Next meeting: April 1st, 2024)

Time	Topic	Board Action/ Outcome	Leader
5:00 (15 min.)	Soft start - informal chatting/eating dinner	Connect	All
5:15 (5 min.)	Official Start of Board meeting Welcome/Acknowledge Communication Norms (<i>consider picking one and go around for comments</i>)	Be present	Facilitator
5:20 (10 min.)	Shareholder Input Shareholder guests intro and input/Other Shareholder input PLUS Shopper Feedback and Shareholder Stats (in appendix)	Listen/Share	Facilitator
5:30 (5 min.)	Approval of minutes: From 2/5/24 AND 2/18/24 (Exec.Ses.) See memo re: GM Eval & Compensation	Motion; Vote	Facilitator
5:35 (50 min.)	Board Committees, etc. (10 min) Policy & Bylaw: Discussion about D1 & 2 (10 min) Community&Shareholder Engagement (15 min) Recruitment (15 min) Board Budget 2024-25: Discuss annual mtg & Bd dev. FYI - BFC By the Numbers - updated for 2024	What's this year's focus?	Michele Anneka Denise Anneka
6:25 (5 min.)	Retreat Report from Molly		Jerelyn
6:30 (20 min.)	Monitoring Reports Board: D.1 Board Duties GM: B.6 Shareholders AND B.8 Conflict of Interest	Motion; Vote	Facilitator
6:50 (15 min.)	GM Updates What is happening in the Co-op that the Board needs to know?	Listen/Understand	GM
7:05 (15 min.)	April policies to be monitored ASK: What's the purpose of this policy? Is this the right policy? GM: A.1 End 2 – Access to and education about goods and nutritious foods that are...(last monitored April '23) Board: D.2 Board Meetings D.6 Board Job Products	Ask questions	Facilitator
7:20 (10 min)	Tell a shareholder What would you tell a shareholder about this meeting?	Few minutes of silence Put in chat/write on paper	All
7:30 (10 min)	Closing For you - what went well or not so well? What is one thing you're taking away from our meeting?	Share	Board members & Admin
MARK your calendars	BFC Annual Meeting @ Retreat Farm SEPTEMBER 21, 2023		