

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 JANUARY 6, 2024

Note: Next meeting: February 3, 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 & Communication Norms	Be present	Facilitator
5:20 (10 min.)	Shareholder Input Shareholder guests intro and input / Other Shareholder inputs PLUS Shareholder Stats & Shopper Feedback.	Listen/Share	Facilitator
5:30 (5 min.)	Approval of minutes: <i>From December 2, 2024 Board Meeting</i> <i>note: packet includes approved minutes from 10/21/24, omitted in error in December packet</i>	Motion; Vote	Facilitator
5:35 AM (20 min.)	Monitoring Reports : BOARD: D.10 Board Committees GM: A.1 End 4 – Sustainable/regenerative environmental practices	Motion; Vote	Facilitator
5:55 (15 min)	Board Committees, etc. Shareholder Engagement Committee Recruitment Committee		Chair/Anneka Chair/Calvin
6:10 (10 min)	Upcoming Training Opportunities Did anyone attend a training, online or in-person?	Discussion/Sharing	Facilitator
6:20 (20 min.)	GM Updates <i>What is happening in the Co-op that the Board needs to know?</i>	Listen/Understand	GM
6:40 (15 min.)	February policies to be monitored ASK: What's the purpose of this policy? Is this the right policy? What compliance data would be useful for GM reports? GM: B.2 - Financial Condition & Activities, B.7 - Communication to Board Board: None	Ask questions	Facilitator
6:55 (5 min)	Tell a shareholder What would you tell a shareholder about this meeting?	A very few minutes of silence Put in chat/write on paper	All
7:00 (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, GM
7:20	Clean Up Crew : Anneka & Denise		