

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, June 2 2025

Note: Next meeting: Monday, July 7 2025

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 comments Other Shareholder inputs	Listen/Share	Facilitator
5:30 (5 min.)	Approval of minutes: <i>From Board Meeting on May 8, 2025</i>	Motion; Vote	Facilitator
5:35 (5 min)	Board President Updates Vote on changes to D.4.I	Motion; Vote	Michele
5:40 (10 min)	Upcoming Training Opportunities Did anyone attend a training or event online or in-person?	Discussion/Sharing	Facilitator
5:50 (50 min)	Board Committees, etc. Recruitment Committee: Shareholder Engagement Committee Annual Meeting Planning Committee: GM Search Committee: Finance Task Force / Committee:		Calvin Anneka Denise / Sarah Kevin Kevin
6:40 (5 min)	Quick Break		
6:45 (30 min.)	Monitoring Reports : BOARD: None GM: B.I Financial Planning (incl. Review 3-year plan)	Motion; Vote	Facilitator
7:15 (15 min.)	GM Updates <i>What is happening in the Co-op that the Board needs to know?</i>	Listen/Understand	GM
7:30 (10 min.)	July 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.4 Asset Protection Board: D.9 Board Relationship to Shareholders	Ask questions	Facilitator
7:40 (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
7:45	Executive Session Personnel Concerns		
8:30 (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, GM
	Clean Up Crew : Evan & Johanna		