

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, July 6th, 2026

Next meeting: Monday, August 3, 2026

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 Guests & Share Communication Norms	Be present	Facilitator
5:20 (10 min.)	Shareholder Input Shareholders/guests introduce themselves Shareholder Stats Report	Listen/Share	Facilitator
5:30 (5 min.)	Approval of minutes: <i>From Board Meeting on June 1st, 2026</i>	Motion; Vote	Facilitator
5:35 (30 min.)	Meet Vern Grubinger, Explore topic for Annual Meeting (Oct. 27)	Listen/Participate	Jerelyn
6:05 (30 min.)	Monitoring Reports : BOARD: D.9 Board Relationship to Shareholders GM: B.4 Asset Protection	Motion; Vote	Facilitator GM
6:35 (15 min.)	GM Updates <i>What is happening in the Co-op that the Board needs to know?</i>	Listen/Understand	GM
6:50 (10 min.)	Short break		
7:00 (40 min)	Board Committees, etc. Recruitment Committee: Shareholder Linkage Committee: Finance Committee: Policy & Bylaw Updates: Annual Meeting Prep Update:		Jerelyn Sheena Kevin Jerelyn Jerelyn
7:40 (10 min.)	August 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? (maybe reinsert) GM: <i>A.1 End 1 – An open, inclusive, and welcoming marketplace AND B.2 Financial Condition & Activities</i> Board: <i>D.12 Management Succession</i>	Ask questions	Facilitator
7:50 (5 min)	Tell a shareholder What would you tell a shareholder about this meeting?	A few min of silence Put in chat/write on paper	Jerelyn
7:55 (5 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 : Kevin and Johanna		