

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, August 3rd, 2026

Next meeting: Monday, September 7th, 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 Everyone & Share Communication Norms	Be present	Facilitator
5:20 (10 min.)	Shareholder Input Shareholder guests introduce themselves Shopper Stats Report: How do we look from the Board's perspective as opposed to an operational perspective? Which END most closely relates to each data set?	Listen/Share	Facilitator
5:30 (5 min.)	Approval of minutes: <i>From Board Meeting on July 6th, 2026</i>	Motion; Vote	Facilitator
5:35 (30 min.)	Monitoring Reports : BOARD: <i>D.12 Management Succession</i> GM: <i>A.1 End 1 – An open, inclusive, and welcoming marketplace</i> <i>B.2 Financial Condition & Activities</i>	Motion; Vote	Facilitator Emilee, Mudith
6:05 (15 min.)	GM Updates <i>What is happening in the Co-op that the Board needs to know?</i>	Listen/Understand	GM
6:20 (10 min.)	Short break		
6:30 (40 min.)	Board Committees, etc. Recruitment Committee: Shareholder Linkage Committee: Finance Committee: Policy & Bylaw Updates: <i>D.9 Relationship to Shareholders</i> Annual Meeting Prep Update:	Consider/Vote	Jerelyn Sheena Kevin Jerelyn Jerelyn
7:10 (10 min.)	September 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>N/A</i> Board: <i>D.3 Board Member Code of Conduct</i> <i>D.7 Board Officers</i> <i>D.11 Board Audit Requirements</i>	Ask questions	Facilitator
7:20 (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
7:25 (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
7:30	Clean Up Crew : Jerelyn and Anneka		