



Proposed Board of Directors Agenda for June 18th 2020 6:30 -8:30 pm

This Board Meeting will be held
Remotely via Virtual Meeting due to COVID-19
Members are Welcome to send comments to ofcboard@olympiafood.coop.

AGENDA ITEM	ACTION	TIME
Agenda Review	Share	2 min
Announcements	Share	5 min
Mission Statement	Read	2 min
Commitments Review	Listen	10 min
Hiring Proposal	Consent	20 min
Staff Report	Share	15 min
Break	Relax	5 min
Statement from Collective	Consent	20 min
Committee Reports <i>Board committees include: Advocacy, Co-Sound, Expansion, Eco-Planning, Finance, Local, Member Relations, Personnel, Standing Hiring</i>	Share	10 min
Commitments	Share	2 min
Meeting Evaluation	Share	2 min
Executive Session	Discuss	30 min

Total Meeting Time: 2 hours

Executive Session (Bylaws, Section III, number 16): "Board meetings shall normally be open to the membership. The Board may close meetings at its discretion to discuss personnel matters, legal matters, or other items which require private discussion."