



Proposed Board of Directors Agenda for July 15th 2021 6:30-9:30 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
Mission Statement	Read	2 min
Land Acknowledgement	Listen	2 min
Member Comment	Listen	2 min
Announcements	Share	2 min
Commitments Review	Share	5 min
Totem Journey Endorsement	Consent	10 min
Alternate Staff System	Share	60 min
Break	Relax	5 min
Committee Reports <i>Board committees include: Advocacy, Board Development, Capital Campaign, Cooperative Health, Eco-Planning, Expansion, Finance, Local, Member Relations, Organizational Health, Personnel, Standing Hiring</i>	Share	30 min
Staff Report	Share	15 min
Board Retreat Planning July	Discuss	5 min
Board Elections 2021	Discuss	20 min
Continuing Education - Equity vs Equality	Share	15 min
Commitments & Meeting Evaluation	Share	4 min
Executive Session	Discuss	30 min

Total Meeting Time: 3 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."