



## Proposed Board of Directors Agenda for August 17th 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](mailto: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
Alternate Staff System	Consent	60 min
<b>Break</b>	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	20 min
Staff Report	Share	10 min
Board Budget 2022 - Allotments for Committees	Discuss	15 min
Board Retreat July Review	Discuss	10 min
Board Input on Fall Table Issue topics	Discuss	10 min
Board Recruitment 2021	Discuss	20 min
Continuing Education - Equity vs Equality	Share	10 min
Commitments & Meeting Evaluation	Share	4 min
Executive Session	Discuss	20 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."*