



## Proposed Board of Directors Agenda for December 16th 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	10 min
Announcements	Share	5 min
Commitments Review	Share	5 min
Co-op Index Survey Report - presentation from John McNamara	Share	45 min
Labor CAT - Hiring Proposal	Consent	30 min
<b>Break</b>	Relax	5 min
Staff Report	Share	10 min
Committee Reports <i>Board committees include: Advocacy, Board Development, Capital Campaign, Cooperative Health, Eco-Planning, Expansion, Finance, Local, Member Relations, Personnel, Standing Hiring</i>	Share	20 min
Board Vacancy	Discuss	30 min
End of the Year Review	Share	20 min
Commitments	Share	2 min
Meeting Evaluation & Next Facilitators	Share	2 min
Executive Session	Share	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."*