



**Proposed Board of Directors Agenda
for February 17th 2022
6:30-9:30 pm**

This Board Meeting will be held Remotely via Zoom 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 | 5 min |
| Announcements | Share | 5 min |
| Commitments Review | Share | 5 min |
| Working Member Discount Proposal | Consent | 20 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 | 10 min |
| Committee Assignments and Officer Assignment - Assign Secretary | Consent | 30 min |
| Staff Report | Share | 10 min |
| Break | Relax | 5 min |
| Board Communications | Discuss | 30 min |
| Census Review | Review | 10 min |
| Four Pillars of Governance | Discuss | 25 min |
| Commitments | Share | 2 min |
| Meeting Evaluation & Next Facilitators | Share | 2 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."