



**Proposed Board of Directors Agenda  
for July 21st 2022  
6:30-9:30 pm**

This Board Meeting will be held at the Downtown office and Remotely via Zoom.  
Members are Welcome to send Comments to [ofcboard@olympiafood.coop](mailto:ofcboard@olympiafood.coop).

<b>AGENDA ITEM</b>	<b>ACTION</b>	<b>TIME</b>
Agenda Review	Share	2 min
Mission Statement	Read	2 min
Land Acknowledgement	Listen	2 min
Member Comment	Listen	10 min
Announcements and Checkin	Share	5 min
Commitments Review	Share	3 min
Meeting Minutes Proposal	Consent	2 min
Proposal for Delegation of Hiring/ Firing Decisions	Consent	15 min
Proposal to replace Mission with Purpose	Consent	30 min
Annual Meeting and Elections	Share	10 min
<b><i>Break</i></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	10 min
Governance System - Policy Governance	Discuss	20 min
Board Retreat	Discuss	10 min
Board Communication - Internal Messaging System	Discuss	10 min
Commitments	Discuss	2 min
Meeting Evaluation & Next Facilitators	Read	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."*