**Board of Directors Agenda February 15, 2024,** **6 - 8:30pm**

This Board meeting will be held at the downtown office and remotely via Zoom.

Members are welcome to send comments to ofcboard@olympiafood.coop

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| **Agenda Item** | **Intention** | **Time** | **Clock** |
| Agenda Review |  | 4 min | 6pm |
| Announcements |  | 4 min |  |
| Mission Statement |  |  2 min |  |
| Land Acknowledgement |  | 2 min |  |
| Member Comment | Listen | 5 min |  |
| Previous Commitments | Review | 3 min |  |
| Staff & Committee Reports  | Discuss as needed | 10 min |  |
| Approval of minutes from Dec and Jan | consent | 10 min |  |
| Budget Proposal (Kate) | Discussion and consent | 15 min |  |
| ***~ break ~*** |  |  | End at 7:15 |
| Staff survey proposal (Kate) | Discussion and consent | 15 min |  |
| Board retreat update | discuss | 10 min |   |
| **Eastside Remodel Proposal** (Harry) |  | 15 min |  |
| Article discussion – Fiduciary responsibilities | Discuss | 25 min |  |
| Commitments | Review | 2 min |  |
| Meeting Evaluation & Next Facilitators | Review | 2 min | 8:30 |

 **Total Meeting Time**: **2.5** **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.”*

<https://us02web.zoom.us/j/83511996874?pwd=cDZmRStzdlU3VWdpSkh4TVBGdmpPUT09>