

**DRAFT Meeting Agenda**  
**Board of Directors**  
**June 20, 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](mailto:ofcboard@olympiafood.coop).

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	
Eastside Remodel Update	Discuss	30 min	
DEI CAT Purpose and Job Description	Discuss/Consent	25 min	
~ <i>break</i> ~			7:15- 7:25
Expansion Proposals	Discuss		
Squaxin Island Tribe Land Back Proposal	Discuss		
Staff & Committee Reports	Discuss		
Approval of May minutes	Consent		
Commitments review	Review		
Meeting Evaluation & Next Facilitators	Review		
Executive session			

**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=cDZmRStzdIU3VWdpSkh4TVBGdmpPUT09>