

Most Recent 12 Months Good Foods Co-op Board of Directors Monthly Meeting Synopsis

October 2020

- Accepted monitoring report III. Board Management Connection
- Approved the Proposed Policy Update to II.C, which will go in effect in the April 2021 update of policies.
- The two committees formed as a result from September's strategic discussion meeting, the Space Committee and the Local Committee, gave reports from their initial meetings

September 2020

- Accepted monitoring reports
- Reviewed policies IV.F, Officer's Roles and IV.D, Governance Style
- Reviewed Kat's revised budget for the remainder of 2020
- Approved the Statement Against Racism
- Agreed to revise Policy II.C

August 2020

- Reviewed and discussed the staff treatment policy
- Approved Kat to proceed with the PPP loan forgiveness application
- Agreed that the current board believes the procurement, purchasing, and pricing are under the General Manager's purview
- Accepted GM monitoring reports
- Reviewed Policy IV.B, Governance Investment
- Determined a date to hold a half-day Strategic Conversation with facilitator

July 2020

- Discussed what the board and the Co-op can do to be actively anti-racist and encourage diversity
- Accepted GM monitoring reports
- Reviewed Policy IV.A, Responsibility to Owners
- Approved the 2019 Auditor's review report draft
- Gave committee reports

June 2020

- Decided to utilize the Slack program for Board Communication
- Gave committee reports
- Held a strategy discussion regarding the focus of the Co-op and how it can evolve to meet the challenges resulting from COVID-19
- Approved Kat to proceed with continuing to pursue the effort towards a webcart, but to provide a proposal before the board approves a large financial investment

May 2020

- Elected new board officers
- Accepted monitoring reports
- Discussed ways to support Kat and Lauren during unprecedented pandemic situation
- Reviewed Policy IV.G, Board Meetings
- Joined committees and chose committee chairs

April 2020

- Accepted monitoring reports
- Reviewed Policy IV.E, Annual Agenda Planning
- Finalized the virtual AOM agenda
- Authorized Kat to sign off on the PPP Cares Act Loan to protect employee wages
- Announced that Kat was given her annual performance review and rewarded a \$5500 bonus, which was declined

March 2020

- Accepted monitoring reports
- Discussed COVID-19 and the changes Good Foods is making to address the evolving situation
- Decided to merge the town hall and the AOM and hold the meeting virtually
- Gave board committee reports

February 2020

- Accepted monitoring reports
- Reviewed Policy IV.C, The Board's Job
- Finalized the AOM agenda
- Agreed to move GM monitoring I. Ends from February to March, going into effect 2020
- Agreed to move the GM performance review and bonus from February to March, in effect 2020

January 2020

- Accepted monitoring reports
- Held an AOM planning meeting prior to the meeting
- Kat reviewed the business and marketing plans for 2020, highlighting key points
- Reviewed Policy IV.I on Self-Perpetuation
- Agreed to hold the Town Hall meeting in April, before AOM

December 2019

- Accepted monitoring reports

- Held an AOM planning meeting prior to the board meeting
- Gave committee reports
- Were educated by Rob Walker on the Co-op's local vendors

November 2019

- Accepted monitoring reports
- Scheduled AOM brainstorming sessions to take place before the December and January board meeting
- Discussed the future of the ambassadors program
- Learned more about Good Food's consultants and what they contribute to the Co-Op

October 2019

- Made the decisions to suspend board member stipends permanently.
- Approved the 2020 board budget as presented in the meeting.
- Approved to have Wes Harrison as the newest board member to replace Lisa Williams.
- Made the decision to have a recap of the February 2019 board retreat before the next meeting in lieu of a fall board retreat.
- Approved Anita Courtney to join the advisory council for Charitable Foundations Committee