

**East End Food Co-op
Board of Directors Meeting Agenda
January 22, 2024**

Note: Times are estimated. Agenda may progress faster or slower depending on discussion.

Introductions

7:00 Ends:

The East End Food Co-op exists to enhance physical and social health in our community.

To these ends, we will create:

1. A sustainable member-owned business open to everyone
2. An ethical and resilient food infrastructure
3. A vibrant, dynamic community of happy, healthy people
4. A creative vision to transform the future

7:05 Check-in

Board Business

7:10 Amend/Approve agenda

Amend/Approve December meeting minutes

7:15 Member-owners' open session

7:20 December Working Meeting Report

7:25 General Manager updates

7:35 Management report

7:45 B6 - Staff Treatment & Compensation

8:15 Committee updates

- Resilience
- Finance
- Board Perpetuation and Elections (BP&E)
- Member-Owner Participation (MOP)
- Labor and Team Relations
- Executive

8:45 Action Item follow-up and discussion

8:50 Closings

Next meeting: Monday, February 19, 2024

All reports, agenda items and packet submissions are due by Monday, February 12, 2024

8:50 Executive Session