

**East End Food Co-op
Board of Directors Meeting Agenda
May 20, 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 April meeting minutes

7:15 Member-owners' open session

7:25 May Working Meeting Report

7:30 General Manager updates

7:40 Management report

7:50 B5 - Customer Service & Value

8:10 B10 - Environment

8:30 Committee updates:

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

8:50 Action Item follow-up and discussion

8:55 Closings

Next meeting: Monday, June 17th, 2024

All reports, agenda items and packet submissions are due by Monday, June 10th, 2024

8:55 Executive Session