

ABUNDANCE COOPERATIVE MARKET BOARD OF DIRECTORS MEETING

Tuesday, June 8 2021 6:30-8:30

TIME		Documents	Board Action / Outcome	Presenter
6:30	❖ Assemble		Settle in	All
6:30-6:35	<ul style="list-style-type: none"> ❖ Review May Minutes ❖ Approve June Agenda ❖ Review Action Items ❖ Note Taking 	Minutes Agenda	Discuss, decide	
6:35-6:45	❖ Owner Forum			
6:45-7:45	<ul style="list-style-type: none"> ❖ GM Monitoring Reports <ul style="list-style-type: none"> ➤ B1 - Financial Conditions ➤ A - Ends 		Clarifying Questions? Accept/not in compliance	Chris P
7:45-8:00	<ul style="list-style-type: none"> ❖ Board Monitoring <ul style="list-style-type: none"> ➤ C5 - Code of Conduct 		Is it a Good policy? Do we follow it?	
	Midway check in			
8:00-8:10	<ul style="list-style-type: none"> ❖ Committees <ul style="list-style-type: none"> ➤ Linkage ➤ Board Development ➤ Governance ❖ Board Recruiting 	Calendar		All
8:10-8:20	<ul style="list-style-type: none"> ❖ Updates/Discussions <ul style="list-style-type: none"> ➤ Finance update ➤ Owner communications 		Report Discuss	
8:20-8:25	❖ Executive session			
8:25-8:30	<ul style="list-style-type: none"> ❖ Review Action Items ❖ Review Decisions ❖ Assess meeting ❖ Plan Next Meeting 			All