



Board of Directors Meeting
Date: October 14, 2019
Time: 6pm

Time	Topic	Information/ Action	Presenter
6:00pm	Preliminaries Introductions Agenda Review Review tasks from Sept. meeting Review and accept Sept. meeting Minutes	Share/ Listen Review Review Review/Decide	Chris Chris Secretary All
6:05pm	Announcements <ul style="list-style-type: none"> • CBLD Events (Recap) • Grocery Reset & Upcoming Produce Revamp • Transition of Management Team • Vegan Chef Challenge 	Share/ Listen	Directors Tyler/ IGM Tyler/ IGM Tyler/ IGM
6:10pm 6:15pm	Committee Reports <ul style="list-style-type: none"> • Finance Committee Report • Election Committee Report 	Information Information	Steven EC Chair
6:20pm 6:30pm 6:40pm 6:45pm	Discussion Items <ul style="list-style-type: none"> • Retreat Planning • General Manager Job Description • CAFF Presentation at Nov. Meeting • 2020 Plan 	Information Information Information/Discuss Information	Chris Steven Chris Chris/ Tyler
7:10pm	Board Self-Monitoring C, C1, C6, C7, C8, D & D1	Information	Chris
7:30pm	Board Decisions <ul style="list-style-type: none"> • Election Results • 2020 Plan • Seat New Board Members • Officer Elections 	Action Action Action Action	Chris Chris Chris TBD
7:45pm	Closings Review Board Calendar Review Tasks & Assignments	Review Review/ Add/ Edit	All Secretary