



**Board of Directors Meeting**  
**Date: July 13, 2020**  
**Time: 6pm**

**Facilitator: Mark Goehring**

Time	Topic	Information/ Action	Presenter
6:00pm	<b>Preliminaries</b> Introductions Agenda Review Review tasks from June meeting Review and accept June meeting Minutes Announcements	Share/ Listen Review Review Review/Decide Share/ Listen	Delfina Delfina Stacie All Delfina / BOD
6:10pm	<b>Member Comments (Submitted in Advance)</b>	Information	Delfina
6:15pm	<b>General Manager Report</b>	Information	Sean/ Tyler
6:25pm	<b>Committee Reports</b> BCDNC Engagement & Education Policy Committee Finance Committee Election Committee	Information Information Information Information Information	Steven Kim/Delfina Barbara Charles Joseph
6:30pm 6:35pm	<b>Discussion Topics</b> BCDNC Proposal Election Committee Proposal	Information/Action Information/Action	Steven Joseph
6:45pm	<b>Board Decisions</b> 2020 Financial Audit <ul style="list-style-type: none"> <li>Vote to approve Auditors</li> </ul>	Action	Glenn
6:50pm	<b>GM Reports</b> B4 – Membership Rights & Responsibilities B5 – Treatment of Consumers	Information/Action Information/Action	Tyler/ Sean Tyler/Sean
7:00pm	<b>Closings</b> Review Board Calendar Review Tasks & Assignments	Review Review/ Add/ Edit	All Admin

The Board will meet via Zoom Webinar. To attend the meeting, you must **pre-register in advance** using the link below.

[https://us02web.zoom.us/webinar/register/WN\\_6pXWaAg-QkGoMboT4YWukw](https://us02web.zoom.us/webinar/register/WN_6pXWaAg-QkGoMboT4YWukw)

Attendees must be a Co-op member or household shopper. Registrations will be verified prior to approval. Once an attendee is approved you will receive a confirmation email with instructions on how to join the meeting as well as a link to submit questions or comments to the Board in advance.

Attendees must register by 4pm on July 13 to be pre-approved to attend the meeting. All comments and questions must be submitted at least one hour before meeting time.