



**Board of Directors Meeting**  
**Date: August 10, 2020**  
**Time: 6pm**

Moderator: Mark Goehring

Time	Topic	Information/ Action	Presenter
6:00pm	<b>Preliminaries</b> Introductions Agenda Review Review tasks from July meeting Review and accept July meeting Minutes Announcements	Share/ Listen Review Review Review/Decide Share/ Listen	Mark Steven Stacie All Steven / BOD
6:05pm	<b>Member Comments (Submitted in Advance)</b>	Information	Stacie/ Mark
6:10pm	<b>General Manager Report</b>	Information	Sean
6:15pm	<b>Committee Reports</b> BCDNC Engagement & Education Policy Committee Finance Committee Election Committee	Information Information Information Information Information	Steven Kim/Delfina Barbara Charles Joseph
6:20pm 6:35pm 6:45pm 7:00pm	<b>Discussion Topics</b> C5 – Board Code of Conduct Board Budget Orientation Workshop Proposal Board Retreat Dates	Information Information Information Information	Barbara Charles Mark Steven/ Mark
7:05pm 7:20pm 7:25pm	<b>GM Reports</b> B1 – Financial Conditions B3 – Asset Protection B10 – Endorsement of Public Policy	Information Information Information	Sean Sean Sean
7:30pm	<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 August 10 to be pre-approved to attend the meeting. All comments and questions must be submitted at least one hour before the meeting.