

**AGENDA**

**Grain Train Board of Directors Meeting**

*April 16<sup>th</sup>, 2024; Grain Train Administrative Office; 5:30-7:30 pm.*

**Timekeeper:** Joe

**Secretary:** Lindsay

**Mission Statement:** **Making a difference one bite at a time.**

**Global Ends:** *The Grain Train Natural Food Cooperative exists so that our community is inspired to make well-informed healthy choices that support both people and planet.*

**\*PLEASE SILENCE TELEPHONES, USE PROPER ETIQUETTE AND BE PROMPT AND PREPARED\***

<i>TIME</i>	<i>TOPIC</i>	<i>BOARD ACTION/OUTCOME</i>	<i>LEADER</i>
<b>5:30 – 5:35</b>	<b><u>WELCOME</u></b> GATHER/SHARE FOOD/INFORMAL DISCUSSION/SETTLE IN	EAT, ENJOY, RELAX	
<b>5:35 – 5:40</b>	<b><u>PRELIMINARIES</u></b> AGENDA REVIEW/MODIFICATION – (1 MIN) OPEN MEMBER FORUM – (4 MIN)	DECIDE/ACCEPT LISTEN	JOE ALL
<b>5:40 – 6:30</b>	<b><u>GENERAL BUSINESS</u></b> 1. ALL COMMITTEE UPDATES (IF APPLICABLE) 2. GOM FINAL CHECK-IN 3. GM COMP PROPOSAL 4. CCMA ATTENDANCE 5. CITY PARKING LOT UPDATE	LISTEN/DISCUSS DISCUSS LISTEN/DISCUSS DISCUSS LISTEN/DISCUSS	ALL ALL JOE ALL ALL
	<b><u>BOARD DECISIONS</u></b> NONE THIS MONTH		
<b>6:30 – 7:20</b>	<b><u>BOARD EDUCATION</u></b> TBD/EXTRA TIME IF NEEDED	LISTEN/DISCUSS	BOARD
<b>7:20 – 7:30</b>	<b><u>CLOSINGS</u></b> REVIEW DECISIONS & TASKS/NEXT MEETING TOPICS ADJOURN MEETING	REVIEW/EDIT DECIDE	ALL ALL
	<b><u>CONSENT AGENDA</u></b> MARCH MEETING MINUTES GM REPORT APRIL C: GLOBAL GOVERNANCE AND D: GLOBAL BOD MANAGEMENT - EH	ACCEPT	BOARD

**Self-Monitoring Report/Policy Review**

**May 24<sup>th</sup>, 2024**

**June 18<sup>th</sup>, 2024**

**July 16<sup>th</sup>, 2024**

C1: Governing Style – GR

C2: Board’s Job - LH

C3: Agenda Planning - LH

**Board Education**

TBD

TBD

TBD

**GM Monitoring Report/Policy Review**

B1: Financial Conditions Q1

A: Ends

B6: Staff