

AGENDA

Grain Train Board of Directors Meeting

February 20th, 2023; 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>
5:30 – 5:35	<u>WELCOME</u> GATHER/SHARE FOOD/INFORMAL DISCUSSION/SETTLE IN	EAT, ENJOY, RELAX	
5:35 – 5:40	<u>PRELIMINARIES</u> AGENDA REVIEW/MODIFICATION – (1 MIN) OPEN MEMBER FORUM – (4 MIN)	DECIDE/ACCEPT LISTEN	JOE ALL
5:40 - 6:20	<u>GENERAL BUSINESS</u> 1. ALL COMMITTEE UPDATES (IF APPLICABLE) 2. BYLAWS	LISTEN/DISCUSS LISTEN/DISCUSS/	ALL LINDSAY
6:20 – 6:30	<u>BOARD DECISIONS</u> B1: FINANCIAL CONDITIONS Q4 & YE 2023	DISCUSS/ACCEPT	BOB
6:30 – 7:20	<u>CLOSED SESSION</u> GM COMP AND RETREAT REVIEW	LISTEN/DISCUSS	BOARD
7:20 – 7:30	<u>CLOSINGS</u> REVIEW DECISIONS & TASKS/NEXT MEETING TOPICS ADJOURN MEETING	REVIEW/EDIT DECIDE	ALL ALL
	<u>CONSENT AGENDA</u> JANUARY MEETING MINUTES GM REPORT FEBRUARY C5: CODE OF CONDUCT – PW D4: MONITORING THE GM & D5: GM COMPENSATION - GF	ACCEPT	BOARD

March 19th, 2024

April 16th, 2024

May 24th, 2024

Self-Monitoring Report/Policy Review

C7: Committee Principles – KH

C: Global Governance & D: Global BOD-Mgmt – EH

C1: Governing Style – GR

Board Education

TBD

TBD

TBD

GM Monitoring Report/Policy Review

B4: Owners & B5: Customers

None

B1: Financial Conditions Q1