



**All attendees on Zoom**

**Present:** Peter Bergquist, Elizabeth Tigan, Olive Reynolds, Lizzy Haucke, Aurora Boyd, Andrew Anderson

**Absent:** Julie Tomaro

**Staff:** Jan Rasikas - GM, Perrin Iacopino - Minutes

**Guests:** Leslie Watson - CBLD

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS
6:30	02	<b>All meeting attendees log in</b>	Sign in using Zoom link.	
6:32	00	<b>Welcome guests/visitors</b>	Meeting called to order by Peter Bergquist. No owner visitors at this meeting.	
6:32	00	<b>Check-in</b>	Go around on state of mind; affirmation of preparedness to act.	
6:32	03	<b>Agenda Review &amp; Minutes</b>	Motion to approve March Minutes. M/S: Lizzy/Olive. All in favor. Motion carries.	
6:35	00	<b>UFCW Liaison</b>	No liaison was present at this meeting.	
6:35	00	<b>Executive Limitations Monitoring</b>  No EL monitoring this month.		
6:35	06	<b>Policy Governance Monitoring</b>  1. G.5 – Agenda Planning	Motion to accept G.5 as written. M/S: Andrew/Lizzy. All in favor. Motion carries.	
6:41	05	<b>Old Business</b>  1. Coffee With the Board  2. Record of Motion made via email to update investment page on VFC website.	1. Coffee with the Board event is set for Sat. 4/14 from 9am-11am.  2. Motion (via email on 4/04/22 at 2:00pm) to accept the addition of this language, as written, to the VFC investments page. M/S: Olive/Lizzy. All in favor. Motion carries.	
6:46	14	<b>New Business</b>  1. GM RFP on Compensation  2. Class C Redemption  3. Class C Stock Payout	1. Committee will meet to discuss.  2. Motion to accept Class C Redemption Request. M/S: Elizabeth/Olive. All in favor. Motion carries.  3. Motion to accept Class C Stock Payout Proposal. M/S: Olive/Andrew. All in favor. Motion carries.	



Board of Directors – Meeting Minutes  
 Monday, April 18, 2022  
 6:30pm – Virtual Meeting on Zoom

7:00	00	<b>Member Communication</b>	Summer Issue: May 10 <sup>th</sup> – Peter August (Voting) Issue: August 19 <sup>th</sup> – Elizabeth	
7:00	33	<b>GM FYI</b> Updates from Jan.	Review of sales trends, budget projections and NCG trends report.	BoD – RSVP for Jon Steinman event.
7:33	66	<b>Long Range Vision, Initiatives, Member Communication, Education</b>	Motion to accept updated policies as written with additional changes to B.1.10, B.1.11 and 6.2. M/S: Andrew/Lizzy. All in favor. Motion carries.	Policy Committee Updates
8:39	00	<b>Adjournment &amp; thank you</b>	Motion to Adjourn. M/S: Andrew/Elizabeth. All in favor. Motion carries.	

>>Next meeting: Monday May 16, 2022<<