



All attendees on Zoom

Present: Peter Bergquist, Elizabeth Tigan, Olive Reynolds, Lizzy Haucke, Aurora Boyd, Julie Tomaro

Absent: Andrew Anderson

Staff: Jan Rasikas - GM, Perrin Iacopino - Minutes

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS
6:30	04	All meeting attendees log in	Sign in using Zoom link.	
6:34	02	Welcome guests/visitors	Meeting called to order by Peter Bergquist at 6:34pm. No visitors at this meeting.	
6:36	07	Check-in	Go around on state of mind; affirmation of preparedness to act.	
6:43	00	Agenda Review & Minutes	Motion to approve April Minutes. M/S: Aurora/Lizzy. All in favor. Motion carries.	
6:43	00	UFCW Liaison	No liaison was present at this meeting.	
6:43	32	Executive Limitations Monitoring 1. L.4.9 – Net Income Q3	Motion to accept L.4.9 Q3 with non-compliance. M/S: Aurora/Elizabeth. All in favor. Motion carries.	
7:15	00	Policy Governance Monitoring No monitoring this month.		
7:15	08	Old Business 1. Jon Steinman event 2. Coffee with the Board		
7:23	07	New Business 1. NCG Contributions Report for 2021 2. Joint Liability Fund Reduction		
7:30	01	Member Communication	Autumn (Voting) Issue: Due Aug 19 – Peter	
7:31	25	Long Range Vision, Initiatives, Member Communication, Education	Review Updates to Policies	
7:56	08	GM FYI Updates from Jan.	Review of sales trends, budget projections and NCG trends report.	
8:04	38	Closed Session		
8:42	00	Adjournment & Thank You	Motion to Adjourn. M/S: Aurora/Elizabeth. All in favor. Motion carries.	