



Present: Peter Bergquist, Elizabeth Tigan, Bjorn Bergman, Andrew Anderson, Olive Reynolds, Shana Meshbesher, Dustin Skelley

Staff: Jan Rasikas – GM, Perrin Iacopino – Minutes

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS
6:30	05	All attendees show up/log in	Meet in community room or sign in to Zoom.	
6:35	00	Welcome guests/visitors	Meeting called to order by Elizabeth Tigan.	
6:35	06	Check-in	Go around on state of mind; affirmation of preparedness to act. Introductions from candidates, Board members and staff.	
6:41	01	Agenda Review & Minutes	Motion to approve October minutes. M/S: Olive/Bjorn. All in favor. Motion carries.	
6:42	01	UFCW Liaison	Nancy not in attendance.	
6:43	10	Executive Limitations Monitoring 1. B.1 – Financial Conditions and Activities FY24 Q1	Motion to approve B.1 as presented. M/S: Andrew/Olive. All in favor. Motion carries.	
6:53	03	Policy Governance Monitoring 1. C.2 – The Board’s Job 2. C.5 – Director’s Code of Conduct 3. C.6 – Officer’s Roles	Motion to accept C.2, C.5 and C.6 as written. M/S: Andrew/Dustin. All in favor. Motion carries.	
6:57	03	Old Business 1. Annual Board Retreat 2. Vote via email on 10/18/23	1. 9am-4pm at Nature Nooks 2. Motion to approve renewal of our Columinate contact for 2024. M/S: Andrew/Peter. All in favor. Approved.	
7:00	00	New Business 1. New Board Member Orientation	1. Rescheduled for Monday 11/27	
7:00	01	Member Communication	January issue: Due Dec 12th - Olive April issue: Due March 12th - TBD	
7:01	02	Long Range Vision, Initiatives, Member Communications, Education	Discuss future initiatives, potential problems, impacts to our long-range plan, and member engagement.	
7:03	36	GM FYI	BoD and GM have the opportunity to converse on key issues.	
7:39	00	Adjournment & Thank You	Motion to adjourn. M/S: Olive/Bjorn. All in favor. Motion carries.	

>>Next meeting: Monday, January 15, 2024<<