



Board of Directors – Meeting Minutes  
 Monday, September 20, 2021  
 6:30pm –Virtual Meeting on Zoom

**All attendees on Zoom**

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

**Staff:** Jan Rasikas - GM, Perrin Iacopino – Minutes, Kris Ness – UFCW Liaison

**Guests:** Gregory Splinter, Franz Funovits

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS
6:30	08	All meeting attendees log in	Sign in using Zoom link.	
6:38	01	Welcome guests/visitors	Meeting called to order by Peter Bergquist at 6:38pm. No visitors at this meeting.	
6:39	18	Guest Speaker	Gregory Splinter presented design plans for a property they hope to build across the street from VFC.	
6:57	04	Agenda Review & Minutes	<b>Motion to approve August Minutes. - M/S: Aurora/Olive. All in favor. Approved.</b>	
7:01	02	UFCW Liaison	No comments or questions.	
7:03	05	Executive Limitations Monitoring  1. L.8 – Communication & Support to Board	<b>Motion to accept L.5 as in compliance. M/S: Elizabeth/Lizzy. All in favor. Approved.</b>	
7:08	09	Preliminary Fiscal Year FY21 Numbers	Jan reviewed with the Board.	
7:17	08	Policy Governance Monitoring  1. M.3 – Accountability of GM	<b>Motion to approve M.3. M/S: Lizzy/Olive. All in favor. Approved.</b>	
7:25	18	New Business 1. Class C Redemption Request  2. Board Election & Ballot Voting  3. CBLD Enrollment	<b>Motion to hold on redemption approval for mbr #4925 certificate 30039 Class C investment until January 2022 for payout in May of 2022. M/S: Aurora/Andrew. All in favor. Approved.</b> GM & President’s reports due Sept. 24 <sup>th</sup>  Approval received for re-enrollment.	
7:43	06	Long Range Vision, Initiatives, Member Communication, Education	Julie will give election announcement at AOM. Board will look into upcoming CBLD classes.	
7:49	07	GM FYI  Updates from Jan.	Job fair, reduced deli hours, hot bar/salad bar, open positions, sales trends, plans for bulk and wellness shelving.	
7:56	40	Move to Closed Session	HR Topic discussion	
8:36	00	Adjournment & Thank you	<b>Motion to Adjourn. M/S: Elizabeth/Julie. All in favor. Approved.</b>	

>>Next meeting: Monday October 25<sup>th</sup>, 2021<<