

## **Breadroot Natural Foods Co-op**

### **Agenda**

**Board of Directors Meeting – October 9, 2023, 5:30 p.m. – 7:00 p.m.**

**Location:** Breadroot Co-op Admin Office- 100 East Boulevard North

### **MEMBERS PRESENT:**

**Guests Present:** Alicia Ginsberg

**Members Absent:** Twyla Stanifer (President), Rachel Lindvall (Vice President), Curtis Voight (Secretary), Jamin Hubner (Treasurer), Laurie Hawes, Jessica Ries, Tiffany Knight, Sharissa Hermanson (GM), Mary Duncan (Back Office Manager)

**Meeting Called to Order: 5:30PM**

#### **I. Open Meeting and Approve the Agenda (Twyla - 2 min)**

1. Motion to approve the agenda- Curt V.; Second- Jamin H.
  1. Approval- unanimous

#### **II. Meeting minutes – August Board Meeting 8/14 (Curt- 2 min)**

1. Motion to approve the meeting minutes- Twyla S.; Second- Tiffany K.
  1. Approval- unanimous

#### **III. Co-op member time (10 min)**

#### **IV. President's update (Twyla- 5 mins)**

**V. Budget & Finance Committee update (Jamin – 5 min)** committee report in board packet

**VI. Member Engagement Committee update (Laurie-5 min)** committee report in board packet

**VII. Bylaws Committee update (Jamin-5 min)** committee report in board packet

**VIII. Board Development Committee update (Jessica- 5 min)** committee report in board packet

#### **IX. Expansion Committee update (Twyla- 5 min)**

1. Motion to appoint Sharissa Hermanson (GM) as chair of the expansion committee- Twyla S.; Second- Jamin H.
  1. Approval- unanimous
2. Motion to direct the Expansion Committee to record votes for recommendations- Curt V.; Second- Laurie H.
  1. Approval- unanimous

#### **X. General Manager's Report (Sharissa – 10 min)**

- Store Updates
- Proposed Wage Scale

XI. ~~Building Discussion (45 mins)~~ **Struck from the agenda**

XI. Old Business (2 min)

XI. New business (10 min)

XI. Adjourn

1. Motion- Jessica R.; Second- Jamin H.
  1. Approval- unanimous

Respectfully submitted,

Dr. Curtis Voight; Breadroot Board Secretary