

# Berkshire Cooperative Association Board of Directors Meeting

Wednesday, April 24, 2024

**PLEASE NOTE:** This is an in-person meeting, taking place at the Co-op. However, we are offering the option to join via Zoom for those who are unable to attend in person but still want to participate.

**Berkshire Food Co-op is inviting you to a scheduled Zoom meeting.**

**Topic:** BFC BoD Monthly Meeting

**Time:** Apr 24, 2024 06:00 PM Eastern Time (US and Canada)

**Join Zoom Meeting**

<https://us06web.zoom.us/j/88386823180?pwd=ktDgdC7x6qJl3bGaYEhh1veadimU2.1>

**Meeting ID:** 883 8682 3180

**Passcode:** 403394

**One tap mobile**

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+13126266799,,88386823180#,,,,\*403394# US (Chicago)

**Dial by your location**

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 689 278 1000 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

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## AGENDA

Item	Action/desired outcome	Time allotted	Leader
Short Verse and Moment of Silence	Listen	5 min	Leah Holzel
Introductions	Listen	5 min	Phyllis Webb
Meeting Agenda	Approve	5 min	Phyllis Webb

<b>Minutes to 3/27/24 meeting</b>	Approve	<b>5 min</b>	Phyllis Webb
<b>President's Report</b>	Listen/Discuss	<b>10 min</b>	Phyllis Webb
<b>GM Report</b>	Listen/Discuss	<b>10 min</b>	Jessica Bosworth
<b>Monitoring Reports (GM)</b> B – Global Executive Restraint B1 – Financial Condition & Activities B2 – Planning & Financial Budgeting	Listen/Discuss	<b>10 min</b>	Jessica Bosworth
<b>Owner Input</b>	Listen	<b>10 min</b>	Phyllis Webb
<b>Board Compensation</b>	Listen/Discuss	<b>10 min</b>	Phyllis Webb
<b>Committee Updates</b> Nominations-Owner Linkage  Finance Board Development- Diversity &Equity Policy Governance Expansion	Listen/Discuss	<b>20 min</b>	Katarina Samora/ Leah Holzel Dennis Iodice Kitty Kiefer  Warren Kerper Mickey Kammeyer
<b>Executive Session</b>	Listen/Discuss	<b>20 min</b>	Jessica Bosworth/ Phyllis Webb
<b>Action Items</b>	Listen/Discuss	<b>5 min</b>	Phyllis Webb
<b>Adjourn</b>			Phyllis Webb