

**SUGAR BEET FOOD STORE COOPERATIVE**

**BOARD OF DIRECTORS MEETING**

**TUESDAY, November 13, 2018, 7:30pm**

**Oak Park Main Library**

**834 Lake St. Oak Park, IL**

Board of Directors: Daniel Becker, Ryan Bradley, Eryn Cook Jim Doyle, Cindy Gradle, Bri Kellogg, Greg Kolar, Sharon Newton, Peter Nolan, Rachel Poretsky, and Janet Rouse,

GM: Chris Roland

**AGENDA**

* **WELCOME (PETER)**
* **GENERAL MANAGER’S REPORT (CHRIS)**
	+ Sales Results
	+ Q3 Financials
	+ Key Initiatives
	+ Owner Refunds (if any)
* **COMMITTEE UPDATES**
	+ Compensation Committee
	+ Governance / Board Development Committee
	+ Strategic Plan / Finance Committee
	+ Membership Committee
	+ Loan Committee
* **Open Topics:**
	+ Development on Madison St.
	+ Board meeting frequency
* **Q&A from audience**
* **CLOSING**
	+ Review Action Items and assign roles as needed.
	+ Dates for next Board meetings
		- December offsite
* **ADJOURN**