

**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**