

**SUGAR BEET FOOD STORE COOPERATIVE**

**BOARD OF DIRECTORS MEETING AGENDA**

**TUESDAY, January 23, 2018, 7pm**

**LOCATION: Main Library, Oak Park**

Board of Directors: Daniel Becker, Ryan Bradley, Chris Dowsett, Jim Doyle, Bill Gee, Cindy Gradle, Bri Kellogg, Greg Kolar, Greg Marsey, Peter Nolan, Rachel Poretsky

GM: Chris Roland

**AGENDA**

* **WELCOME (PETER)**
* **APPROVAL OF MINUTES FROM LAST MEETING**
* **PUBLIC COMMENT**
* **GENERAL MANAGER’S REPORT (CHRIS)**
  + Sales Results
  + Key Initiatives
    1. Sign
    2. Annual Meeting
    3. Other
* **2017 TAX RETURN AND AUDIT UPDATE (GREG K)**
* **MAMA SQUASH CO-OP OPPORTUNITY (PETER)**
* **COMMITTEE UPDATES**
  + Loan Committee (Bill, Chris, Greg K, and Peter)
  + Compensation Committee (Ryan, Rachel, Greg M, and Daniel)
  + Governance / Board Development Committee (Jim, Peter, Bri, and Bill)- try to meet before January
  + Strategic Plan / Finance Committee (Greg, Chris, Jim, and Daniel)- try to meet before January
  + Membership Committee: (Ryan, Bri, Cindy, Rachel, and Greg M)- try to meet before January
* **Q & A WITH OWNERS**
* **CLOSING** 
  + Review Action Items and assign roles as needed.
  + Dates for next Board meetings- Proposal
    1. Jan 23, Feb. 27 (Q4 Financials), April 24 (Annual Meeting), June 5 (New Board Members), Aug 28 (Q2 Financials), November 13 (Q3 Financials), December offsite
    2. Adjourn Meeting