SUGAR BEET FOOD STORE COOPERATIVE

**BOARD OF DIRECTORS MEETING- Planning Meeting**

**Tuesday, August 23, 2022, 7:00pm**

**Location- Oak Park Main Public Library, 834 Lake St., Small Meeting Room**

**Join Zoom Meeting-** <https://us06web.zoom.us/j/83826637127?pwd=bTFId1lBNmIrcVdSYmZXWjBEd29ZUT09>

Board of Directors:  Linda Chandler, Beth Dougherty, Jim Doyle, Bill Gee, Gail Holmberg, Cassie Janis, Johnny Mathias, Peter Nolan, Diane Norris, Lori Vierow, and Chuck Wolf

Interim General Manager: Jim Doyle

Guests: Paula Gilbertson, National Cooperative Grocers

Attendees:

**Meeting called to order XXpm CT**

GM Update (45 minutes)

* Sales update – recent results
* June and Q2 results

3. Financial Update

* Action Plan and department updates
* Key objectives for the next 30, 60, 90 days

4. GM Search Update (Peter) – 20 minutes

5. Board Committee Updates- 40 minutes

* Admin Committee (docs in the Drive)
  + GM performance goals and review
  + GM Onboarding
* Strategic Plan Committee (doc in the Drive)
  + Outline of process
* Finance Committee
* Board Development Committee

7. Other Business

Q&A

**Meeting Adjourned 7:35pm CT**

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**Upcoming Board Meetings**

September 27 - Public

October 25 - Public

December 6- Planning

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**Our Strategic Pillars**

* *Run a financially viable business for our owners*
* *Be a great place to work for our staff*
* *Provide a thriving marketplace for local farmers and producers*
* *Address inequality in our local food system for our broader community*
* *Be a great place to shop for our customers*
* *Be an environmental steward to protect our planet*