

**LOS ALAMOS COOPERATIVE MARKET BOARD OF DIRECTORS MEETING**

March 30<sup>th</sup>, 2022 - 6:00-8:00 PM - Virtual Meeting due to Coronavirus - Zoom invite upon request, email [board@losalamos.coop](mailto:board@losalamos.coop)

| Agenda Item | Time   | Topic   | Documents     | Board Action/<br>Outcome | Presenter        |
|-------------|--------|---|---------------|--------------------------|------------------|
|             |        | <b>Preliminaries</b>  |               |                          |                  |
| 1           | 5 min  | Welcome and Introductions   | None          | Listen and Introduce     | Joshua           |
| 2           | 5 min  | Agenda review/check-ins   | Agenda        | Approve                  | Joshua           |
| 3           | 5 min  | Review February 23rd meeting minutes  | Draft minutes | Approve                  | Ben              |
| 4           | 5 min  | Review February 27th meeting minutes  | Draft minutes | Approve                  | Ben              |
| 5           | 5 min  | Review March 9th meeting minutes  | Draft minutes | Approve                  | Ben              |
| 6           | 5 min  | Ratify Board email votes  | Emails        | Approve                  | Joshua           |
| 7           | 10 min | Open member/owner time and comments   | None          | Listen                   | Owners           |
|             |        | <b>GM Reporting</b>   |               |                          |                  |
| 8           | 10 min | IGM Reporting   | None          | Listen                   | Sarah            |
| 9           | 15 min | NCG Reporting   | None          | Listen                   | William/Dave     |
| 10          | 10 min | Financials/Operations   | None          | Listen                   | Amy/Pierce       |
|             |        | <b>Self-Monitoring and Decisions</b>  |               |                          |                  |
| 11          | 10 min | X3 – Financial conditions for Q4 2021   | X3            | Discussion/Approve       | Amy/Sarah/Pierce |
| 12          | 10 min | Annual Meeting Committee Report   | None          | Discussion/Approve       | Kris             |
| 13          | 10 min | GM Hiring Committee Report  | None          | Discussion               | Joshua/Ben       |
| 14          | 10 min | Form Staff Survey Committee (Full survey every even years. Committee should include staff member) | None          | Discussion /Approve      | Joshua           |
|             |        | <b>Closings of Open Session</b>   |               |                          |                  |
| 15          | 5 min  | Other business:<br>A. Next Board meeting April 27th, 2022   | None          | Discussion               | Joshua           |
|             |        | <b>Executive Session</b>  |               |                          |                  |
| 16          |        | Executive Session   | None          | Discussion/Approve       | Joshua           |