

LOS ALAMOS COOPERATIVE MARKET BOARD OF DIRECTORS MEETING

April 27th, 2022 - 6:00-8:00 PM - Virtual Meeting - Zoom invite upon request, email

board@losalamos.coop

Agenda Item	Time	Topic	Documents	Board Action/ Outcome	Presenter
		Preliminaries			
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 March 30th meeting minutes	Draft minutes	Approve	Ben
4	5 min	Ratify Board votes between meetings	Emails	Approve	Joshua
5	10 min	Open member/owner time and comments	None	Listen	Owners
		GM Reporting			
6	15 min	IGM Reporting	None	Listen	Sarah
7	10 min	Financials/Operations	None	Listen	Amy/Pierce
		Self-Monitoring and Decisions			
8	15 min	X3 – Financial conditions for Q4 2021	X3	Discussion/Approve	Amy/Sarah/Pierce
9	5 min	X1 – Customer Service: Results of Annual Survey	X1	Discussion/Approve	Sarah
10	10 min	Annual Meeting Committee Report	None	Discussion/Approve	Kris
11	10 min	GM Hiring Committee Report	None	Discussion	Joshua/Ben
12	15 min	Staff Survey Committee (Full survey even years. Committee should include staff member)	None	Discussion /Approve	Ben
		Closings of Open Session			
13	5 min	Other business: A. Next Board meeting May 25th, 2022	None	Discussion	Joshua
		Executive Session			
14		Executive Session	None	Discussion/Approve	Joshua