

LOS ALAMOS COOPERATIVE MARKET BOARD OF DIRECTORS MEETING

June 22nd, 2022 - 6:00-7:30 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	10 min	Review March 30 th , April 27 th , May 10 th , May 25 th meeting minutes	Draft minutes	Approve	Ben
4	10 min	Open member/owner time and comments	None	Listen	Owners
		GM Reporting			
5	15 min	GM Reporting	None	Listen	Stephanie
6	10 min	Operations Manager Reporting	None	Listen	Sarah
7	10 min	Financials/Operations	None	Listen	Amy/Pierce
		Self-Monitoring and Decisions			
8	5 min	Member Owner Loan Forgiveness Paperwork	None	Discussion/Approve	Joshua
9	5 min	Subcommittee on Employee Manual	Employee Manual	Discussion	Holly/Joshua
10	5 min	Subcommittee for annual retreat	None	Discussion	Kris
11	5 min	Subcommittee for trail maintenance	None	Discussion	Jeff
		Closings of Open Session			
12	5 min	Other business: A. Next Board meeting July 27 th , 2022	None	Discussion	Joshua
		Executive Session			
13		Executive Session	None	Discussion/Approve	Joshua