

**Los Alamos Co-op Market Board of Directors Meeting
March 27th, 2024 6:00 - 8:00 pm**

Stephanie, Andre, Debbie, Kris,

1. Check Ins and Introductions

2. Agenda Review - Board voted to approve the agenda (Joshua voted via text)

3. Review January Meeting Minutes - Board voted to approve the January meeting minutes (Joshua voted via text)

4. Open Member/Owner Time & Comments

5. GM Reporting -

- Volunteers & new board members are needed to keep the co-op going
- Sales increased before spring break, but the store is quieter now
- New staff hired
- Birthday event went well
- Many events coming up! Earth Day, Kite Festival, Cinco de Mayo
- Meeting coming up between co-op & The Chamber of Commerce next Tuesday
- Co-op lawyers looked at the employee handbook - board needs to review lawyers comments and vote to approve handbook changes

6. Financial Reporting

- Taxes from ERC due

7. X6 - Council to the Board - The board voted to approve the X6 (Joshua voted via text)

8. Other business: Next board meeting April 24th

9. Executive Session