

**East End Food Co-op  
Board of Directors Meeting Agenda  
July 15, 2024**

**Note: Times are estimated. Agenda may progress faster or slower depending on discussion.**

**Introductions**

7:00 Ends:

The East End Food Co-op exists to enhance physical and social health in our community.

To these ends, we will create:

1. A sustainable member-owned business open to everyone
2. An ethical and resilient food infrastructure
3. A vibrant, dynamic community of happy, healthy people
4. A creative vision to transform the future

7:05 Check-in

**Board Business**

7:10 Amend/Approve agenda

Amend/Approve June meeting minutes

7:15 Member-owners' open session

7:25 July Working Meeting Report

7:30 General Manager updates

7:45 B1 - Financial Conditions and Activities

8:05 B2 - Business Planning and Financial Budgeting

8:25 B3 - Asset Protection

8:45 Committee updates:

- Resilience
- Finance
- Board Perpetuation and Elections (BP&E)
- Member-Owner Participation (MOP)
- Executive

9:00 Action Item follow-up and discussion

9:05 Closings

Next meeting: Monday, August 19, 2024

All reports, agenda items and packet submissions are due by Monday, August 12, 2024

9:05 Executive Session