

**SUGAR BEET FOOD STORE COOPERATIVE**

**BOARD OF DIRECTORS MEETING AGENDA**

**Tuesday, June 27, 2023, 7pm**

**442 S Grove Ave, Oak Park, IL 60302**

Online Access: https://us06web.zoom.us/j/85658911354?pwd=dEo5ZHZDWHoydWx3cklBY0l5aGtZQT09

Board of Directors: Linda Chandler, Beth Dougherty, Katherine Faydesh, Bill Gee, Gail Holmberg, Amina Jackson, Johnny Mathias, Peter Nolan, Diane Norris, Lori Vierow

General Manager: Jim Doyle

1. Welcome and review the agenda (Peter)- 5 minutes

* Welcome Amina Jackson to the Board

2. GM Update (Jim) – (45 minutes)

* GM Report- Questions from Board
* Recent financial results
* 2023 Key initiatives update

3. Board Leadership Roles (10 minutes)

* Board Secretary role- open and needs to be filled

4. Committee Updates (10-20 minutes)

* GM Search Committee – Peter (Chair), Lori, Bill, Johnny, and Jim
* Admin Committee – Beth, Linda, Katherine, and Diane. Chair is open
* Finance Committee – Bill (Chair), Gail, Peter, and Jim

5. Other Business (5-10 minutes)

* Adding new Board members

Adjourn for Executive Session

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**2023 Board Meeting Schedule:**

25-Jul - Planning

22-Aug - Public

26-Sep - Planning

24-Oct - Public

5-Dec - Planning

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**Our Strategic Pillars**

* *Run a financially viable business for our owners*
* *Be a great place to work for our staff*
* *Provide a thriving marketplace for local farmers and producers*
* *Address inequality in our local food system for our broader community*
* *Be a great place to shop for our customers*
* *Be an environmental steward to protect our planet*