

**MNFC Board of Directors • July 17, 2024 • 6:00pm • 13 Washington St / Hybrid**

Start	Stop	Time	Topic	Action	Lead
6:00	6:01	1m	Agenda Check	decide	Amanda
6:01	6:15	14m	Check-ins	share & listen	Barbara
6:15	6:20	5m	Member-Owner Business	listen	Samantha
6:20	6:25	5m	Minutes	approve	Erin
6:25	6:50	25m	Patronage Dividend	discuss & vote	Ollie
6:50	7:05	15m	Board Development Committee	update	Barbara
7:05	7:10	5m	break		
7:10	7:20	10m	Officer Elections & Board Process Policy 6: Officer Roles	vote & monitor	Erin
7:20	7:35	15m	JEDI: Board Policy 7 review and vote & new JEDI focus intro	vote & monitor	Samantha, Ollie, Caryne
7:35	7:45	10m	General Manager (GM) Report	listen & ask questions	Greg
7:45	8:15	30m	Ends Policy Report Part 2 of 2: Environmentally Sustainable Practices, Cooperative Democratic Ownership, & Learning About These Values	discuss & monitor	Greg, Amanda & Samantha

<p><b>Next Meetings:</b></p> <p><b>-Aug 21</b>  <b>-Annual Meeting: Tues, Sept 10 5:30-7:30pm</b></p>	<p><b>Dear Member-Owners: If you plan on attending a Board Meeting, please email <a href="mailto:board@middlebury.coop">board@middlebury.coop</a> in advance. Thank you!</b></p>
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