


**MNFC Board of Directors • November 20, 2024 • 6:00pm •
13 Washington St / Hybrid**

Start	Stop	Time	Topic	Action	Lead
6:00	6:01	1m	Agenda Check	Review	Amanda
6:01	6:15	14m	Check-ins	Share	Amanda
6:15	6:20	5m	Member-Owner Business	Listen	Caryne
6:20	6:25	5m	October Minutes	Approve	Cody
6:25	6:35	10m	Board Management Relationship Policies 0-4	Monitor	Amanda
6:35	6:55	20m	JEDI	Discuss	JEDI Committee
6:55	7:00	5m	External Financial Monitoring: annual audit / review decision	Vote	Greg & Ollie
7:20	7:35	15m	Ad Hoc Nominating Committee	Discuss	Ollie
7:35	7:40	5m	General Manager (GM) Report & Executive Limitations	Listen & ask questions	Greg
7:40	7:55	15m	Executive Limitations Policy: 11: Diversity, Equity & Inclusion	Monitor	Greg
7:55	8:00	5m	Executive Limitations Policy 1: Financial Conditions	Monitor	Greg
8:00	8:10	10m	Executive Session	Monitor	
8:10	8:15	5m	Look Ahead	Discuss	Amanda

<p>Up Next:</p> <p><u>Next Meetings:</u></p> <p>Next Meetings -12/18 -1/15 -2/19 -3/19 -4/16 -5/21</p>	<p>Dear Member-Owners: If you plan on attending a Board Meeting, please email board@middlebury.coop in advance. Thank you!</p> <p>Ends Statement</p> <p>Our cooperative exists so that MNFC member-owners, customers, and the community benefit from:</p> <ul style="list-style-type: none">  Healthy Foods  Vibrant Local Economy  Environmentally Sustainable and Energy Efficient Practices  Co-operative Democratic Ownership  Learning About These Values <div style="text-align: right;">  <p>MIDDLEBURY NATURAL FOODS CO-OP</p> </div>
---	--