MNFC Zoom		of Dire	ectors • September 17, 202	25 • 6:00pm •	
Start	Stop	Time	Topic	Action	
6:00	6:01	1m	Agenda Check	Decide	
6:01	6:15	14m	Check-ins	Share	
6:15	6:20	5m	Member-Owner Business	Listen	
6:20	6:25	5m	Minutes	Approve	
6:25	6:40	15m	Annual Meeting	Reflect & Discuss	
6:40	6:50	10m	Steering Committee	Listen & Ask Questions	
6:50	7:00	10m	JEDI	Listen & Ask Questions	
7:00	7:15	15m	General Manager Report	Listen & Ask Questions	
7:15	7:30	15m	Executive Limitations Policy 3: Asset Protection	Monitor	
7:30	7:45	15m	NCG Board Bulletin	Discuss	
7:45	8:00	15m	Flex / Open Board Time	Discuss	
Up Next: Next Meetings:			Dear Member-Owners: If you plan on attending a Board Meeting, please email board@middlebury.coop in advance. Thank you!		
-10/22 -11/19 -12/17 -1/21 -2/18 -3/18 -4/15 -5/20			Ends Statement Our cooperative exists so that MNFC member-owners, customers, and the community benefit from: Healthy Foods Vibrant Local Economy Environmentally Sustainable and Energy Efficient Practices Co-operative Democratic Ownership Learning About These Values		