



All attendees on Zoom

Present: Peter Bergquist, Olive Reynolds, Elizabeth Tigan, Lizzy Haucke, Julie Tomaro, Eric Snowdeal, Aurora Boyd

Staff: Jan Rasikas - GM, Perrin Iacopino - Minutes, Angela Chown – Finance Mgr, Charlene Elderkin – Mkt’g Mg

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS
6:30	04	All meeting attendees log in	Sign in using Zoom link.	
6:34	00	Welcome guests/visitors	Meeting called to order by Peter Bergquist at 6:34pm. No visitors at this meeting.	
6:34	10	Check in	Everyone has a sense of the state of mind of others present and have affirmed they came prepared and ready to act.	
6:44	02	Review Agenda & Minutes	Approval of Minutes Motion to accept 4/19/21 Minutes. M/S: Lizzy/Olive. All in favor. Approved.	
6:46	00	UFCW Liaison	A new liaison has not yet been appointed.	
6:46	29	Exec Limitations Monitoring 1. L.4.9 Q3 2. L.1 (revised/updated)	Motion to accept L.4.9 as non-compliant. M/S: Aurora/Elizabeth. All in favor. Approved. Motion to re-accept L.1 as compliant. M/S: Elizabeth/Olive. All in favor. Approved.	
7:15	00	Policy Governance Monitoring	No Governance Policy monitoring this month.	
7:15	04	New Business 1. Board Retreat 2. Redemption Request	Currently looking at the weekend of November 6 th /7 th . Class C Redemption Request Motion to approve redemption request. M/S: Aurora/Julie. All in favor. Approved.	Jan will send a doodle poll to determine date.
7:19	02	Member Communication	Heart Beet Deadlines Summer Issue: May 27 th - Elizabeth Autumn Issue: July 29 th - Lizzy Winter Issue: October 28 th - Julie	Admin will connect Julie with Shana to confirm deadline.
7:21	40	Long Range Vision, Initiatives, Member Communication, Education	Charlene did an in-depth review of the 2021 VFC Customer Satisfaction Survey results.	Note to include survey results for discussion at Board Retreat.
8:01	22	FYI/GM Report	Updates on deli project, hot bar, CDC mask requirements and personnel changes.	
8:23	42	Closed Session <ul style="list-style-type: none"> GM Evaluation 	Personnel committee is recommending the acceptance of the RFP from the GM. Motion to accept the RFP. M/S: Olive/Aurora. All in favor. Approved.	
9:05	00	Adjournment & Thank you	Motion to Adjourn. M/S: Elizabeth/Lizzy. All in favor. Approved.	

>>Next meeting: Monday June 21st, 2021<<