



All attendees on Zoom

Present: Peter Bergquist, Elizabeth Tigan, Julie Tomaro, Olive Reynolds, Lizzy Haucke

Absent: Aurora Boyd, Eric Snowdeal

Staff: Jan Rasikas - GM, Perrin Iacopino - Minutes, Kris Ness – UFCW Liaison

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS
6:30	02	All meeting attendees log in	Sign in using Zoom link.	
6:32	00	Welcome guests/visitors	Meeting called to order by Peter Bergquist at 6:32pm. No visitors at this meeting.	
6:32	02	Check in	Everyone has a sense of the state of mind of others present and have affirmed they came prepared and ready to act.	
6:34	02	Review Agenda & Minutes	Approval of Minutes Motion to accept 05/17/21 Minutes. M/S: Lizzy/Elizabeth. All in favor. Approved.	
6:36	07	UFCW Liaison	Kris Ness has been appointed as the new liaison.	
6:43	03	Exec Limitations Monitoring 1. L.3 Financial Planning and Budgeting	Motion to accept L.3 as in compliance. M/S: Elizabeth/Olive. All in favor. Approved.	
6:46	02	Policy Governance Monitoring 1. M.5 - GM – Personnel Policies	Motion to accept as written. M/S: Olive/Lizzy. All in favor. Approved.	
6:48	08	Old Business 1. Candidate Applications 2. No meeting in July	Nothing submitted yet. August meeting will return to in-person.	
6:56	18	New Business 1. Class C Redemption Request 2. Meet the Candidates, AOM, Board Stipend 3. NCG Participation Report	Motion to approve Class C Redemption Request. M/S: Olive/Julie. All in favor. Approved.	
7:14	01	Member Communication	Heart Beet Deadlines Winter Issue: Julie	Admin will connect Julie with Shana to confirm deadline.
7:15	50	Closed Session Review of L.7 - Compensation and Benefits, June 2021. Review of Business Plan	Motion to accept as in compliance. M/S: Lizzy/Olive. All in favor. Approved.	
8:05	00	Adjournment & Thank you	Motion to Adjourn. M/S: Olive/Elizabeth. All in favor. Approved.	

>>Next meeting: Monday August 16th, 2021<<