

Common Ground Food Co-op
Board Meeting Minutes
May 23, 2017
6:00 pm to 7:30 pm
Julie Zilles House, Champaign, IL

Present: Magdalena Casper-Shipp, Charles Delman, Tom Howley, Margaret Johnstone,
Marissa Stewart, Ted Veselsky, Kristin Walters, Julie Zilles

Absent: none

Others Present: Satina Braswell, General Manager

Proceedings	
Meeting called to order	At 6:00 pm by Julie Zilles
1. Preliminaries	A. Guests/Owners Satina Braswell, General Manager B. Agenda Amendments None
EXECUTIVE SESSION OPENS EXECUTIVE SESSION CLOSSES	
3. Resignation Letter of General Manager	Action Taken The board unanimously approves the resignation letter of General Manger, Satina Braswell.
4. GM Search Committee	Action Taken The board unanimously authorizes the committee to start the process of selecting an Interim General Manager and General Manager. Action Taken The board unanimously appoints a GM search committee. The committee consists of Marissa Stewart as Chair, Magdalena Casper-Shipp and Julie Zilles.
Meeting Adjourned	At 7:30 pm by Julie Zilles