

## **MINUTES**

### **Common Ground Food Co-op**

#### **Board Meeting**

**5:30-7:30pm Central Time**

**February 17<sup>th</sup>, 2025**

Call to order 5:31PM

Public Comment

#### **5:26PM Agenda Amendments**

1. Book Club from the Engagement Committee
2. Other document financials will also be discussed at this current meeting since January didn't happen

#### **5:40PM Board Development**

1. Board Orientation Style
  - a. Speak on our board orientation process
  - b. Rudy speaks about lack of an onboarding process
  - c. Month between election and first meeting and term limits and board retreat
  - d. Guide to being a board member process
  - e. What to expect during first board meeting – Hannah
  - f. Board dinner to discuss goals for incoming term

#### **5:47PM GM Monitoring**

1. ELB 1 discussed in terms of compliance. Need accurate financial data. April board meeting or May there may be accurate numbers.
2. Calvin motion to table ELB1 for Q3 and Q4 Morgan seconded
3. ELB3 Asset Protection discussed to cover us from lawsuits or loss
4. Breech protection discussed specifically cyber theft and protection from that
5. ELB 3 approved Andrew motioned Ruby seconded

#### **6:43PM Internal Monitoring**

1. Emergency policies and procedures specially emergency phone numbers

#### **6:45PM Committee Updates**

1. Parts of the charters have been updated
2. Community engagement discussed

3. Next cooking class May 21<sup>st</sup> New Orleans gumbo
4. Board development discussion reprised