

Common Ground Food Co-op  
 Board Meeting Minutes  
 February 1, 2018  
 6:30 pm to 8:30 pm  
 Champaign Public Library, Foundation Conference Room, Champaign Illinois

Present: Karen Carney, Charles Delman, Margaret Johnstone, Keith McKenney, Karen Medina, Marissa Stewart, Kristin Walters, Julie Zilles

Absent: Magdalena Casper-Shipp

Others Present: Tim Sullivan, Interim GM  
 Jeffrey Chandler, Minute Taker

<b>Proceedings</b>	
<b>Meeting called to order</b>	<b>At 6:30 pm by Julie Zilles</b>
<b>1. Preliminaries</b>	<p><b>A. Guests/Owners</b>          Tim Sullivan, Interim GM          Jeffrey Chandler, Minute Taker</p> <p><b>B. Public Comment</b>          None.</p> <p><b>C. Agenda Amendments</b>          None.</p>
<b>EXECUTIVE SESSIONS OPENS</b>	
<b>2. GM Search</b>	
<b>EXECUTIVE SESSION CLOSSES</b>	
<b>3. GM Search (continued)</b>	<p><b>Action Taken</b>          The board unanimously voted to accept the recommendation from the GM Search Committee.</p> <p><b>Action Taken</b>          The board unanimously approved the extension of the Interim GM contract through 3/7/18.</p>
<b>4. Interim GM Proposal for Staff Sessions</b>	<p>Tim proposed a project to create staff and board sessions to open communication and improve on the relationship between the two entities after a difficult few years. Julie, as President, would be the board delegate so the staff understands the board feels this is a</p>

	<p>priority. There was general discussion in support of the project.</p> <p><b>Action Taken</b></p> <p>The board unanimously authorized Tim to proceed with his proposed project.</p>
<p><b>5. Closing</b></p>	<p><b>6. Next meeting February 12, 2018</b> Urbana Civic Center</p>
<p><b>6. Meeting Adjourned</b></p>	<p><b>At 7:10pm by Julie Zilles</b></p>