



PROPOSED BOARD AGENDA FOR MAY 21, 2015 6:30-9:30 PM

Board meetings are held at
 the Co-op's downtown business office
 610 Columbia Street SW Olympia, Washington.
 Members are welcome to attend.

Agenda Item	Action	Time Minutes
Agenda Review	Share	3
Announcements	Share	10
Mission Statement	Read	2
Commitments Review	Share	5
Member Comment	Listen	15
I-735 – Olympia Move to Amend <i>Seeking endorsement from the Board, article in newsletter and possibly collecting signatures in store, more information at WAmend.org</i>	Consent	20
Staff Report	Listen	10
Committee Reports <i>Board committees include: Co-op Development, Finance, Personnel, Local, Standing Hiring, Member Relations, Expansion, Eco-Planning, Board/Staff relations Task force, and the Elections Task force)</i>	Share	30
Break	Relax	10
Expansion <i>Review proposed decision-making process proposal and associated proposals (Statement of Unity, Project Parameters and Priorities and Feedback Processes and Agreements)</i>	Consent	40
Board Report Commitment Review	Discuss	10
Communications EXECUTIVE SESSION	Discuss	20
Commitments	Listen	2
Meeting Evaluation	Discuss	3

Total Meeting Time: 3 hours

Executive Session (Bylaws, Section III, number 16): "Board meetings shall normally be open to the membership. The Board may close meetings at its discretion to discuss personnel matters, legal matters, or other items which require private discussion."