

Board Meeting Agenda – January 28, 2025 6:30-8:00 p.m.

Members are enthusiastically welcomed to the Board Meeting. Member-owners are observers of the meeting and are asked to hold any commentary to their dedicated section at item 4 on the agenda. If you have questions or concerns during or after the meeting we ask that you email the board at [board@msmarket.coop](mailto:board@msmarket.coop).

There are some documents the board will review in preparation for the meeting that member-owners will not have access to. When possible, we will link to publicly available documents and resources on the agenda.

1. Call to Order
2. Board Check In
3. Reading of the Ends
4. PARTICIPATE - Member Welcome and Questions
5. Agenda Review
6. Election of Board Officers
7. Consent Agenda
  - a. Committee Reports requiring no discussion
  - b. Member equity/quit claims
  - c. CEO FYI Report
  - d. New Members
8. Retreat Discussion
9. CEO Monitoring Report
10. Business
  - a. CCMA
  - b. Retreat Schedule
  - c. Committee Schedule
  - d. Executive Committee
  - e. Development
11. President's Report
12. CEO Monitoring Report
13. Meeting Evaluation
14. Adjournment