



Directors present	Others Present
<ol style="list-style-type: none"> 1. Susan Carter (VP) [<i>left early</i>] 2. Don Broersma (Treasurer) 3. Devin Leatherman (Secretary) 4. Cheryl Weber (President) 5. Beth Currans 6. Mike Kozura [<i>arrived late</i>] 7. Stefanie Stauffer [<i>arrived late</i>] 	<ol style="list-style-type: none"> 1. Corinne Sikorski (General Manager) 2. Dani Cavagnaro (Former Employee) 3. Andrew Hayes (Patron)

DECISIONS
<ul style="list-style-type: none"> ● Updated Food Ethics Committee Charter - Approved
TASKS
<ul style="list-style-type: none"> ● Susan - Will continue contact with potential consultant. ● Devin and Beth - will meet with Liz and continue BRC commitments ● Don - will begin work on Fundraising committee ● Cheryl and Don - It's Nomination and Recruitment season! ● Beth - Food Ethics Committee will create procedure for suggestions.
DATES
<ul style="list-style-type: none"> ● Nominations and Recruitment Committee Meeting - Jan 10th @ 6pm ● January Board Meeting - Jan 17th @ 6:30pm ● Meet The Board - Jan 29th @ 3pm-5pm

6:40 - 5 Directors present, President calls meeting to order.

Preliminaries

- Read Ends Statement - Cheryl
- Timekeeper and Notetaker - Beth and Devin, respectively.
- Check-ins - Cold, Sick, End of Semester.
- Agenda Review -
 - Removed Charters from Agenda as that was carry over,
 - Removed Membership discussion from Agenda as that was carry over.
 - Removed Bylaw Review update as there was none.
 - Moved D reports to beginning as well as prioritizing CBLD update as Susan (who leads those discussions) needed to leave early
 - Preliminaries/Guest Comments so that Dani could address concerns contained in resignation letter.
- Guest Comments-

- A former employee addressed the Board directly concerning management and operational issues and potential policy non-compliance. The Board also heard from management on these issues.
- The Board thanked the guest for speaking and restated its commitment to ensuring that policies in place are being properly implemented, ends are being met, and policies and procedures currently in place are effective. The Board specifically restated its commitment to best practice treatment of staff.

Consent Agenda - accepted (5-0).

- **Notes - accepted with revision.**
- **GM FYI - accepted.**

7:30 Board Business - [Mike and Stefanie arrive]

- **CBLD Update**
 - Susan presented research findings.
 - Turned out to be a lot of research.
 - Some of our leads for council felt they were not right for the job
 - We were directed to a consulting firm that is similar to CDS, newer, but *local!*
 - The Coop Group
 - Susan will continue figuring out whether this is right for us.
 - Cheryl and Corinne met with Joel and Thane of CDS and discussed options for the 2017 renewal possibilities for our consulting contract. They also discussed store operations and board/GM relationships. Joel agreed to provide some follow up resources for staff training on cooperatives.
 - CDS said that if we utilize their services that they offer to non-members that we could apply those fees to a contract in the event we wished to rejoin.

- **D2 and D3 Policy Reports -[after which, Susan left]**
 - Conversation was a little scattered
 - Responses by directors showed content with policy interpretation and implementation.

- **Nominations Committee**
 - Meeting on January 10th, 6pm @ YFC.
 - Letter to be put in Ypsi Mix asking for new committee members as well as nominations

- **Fundraising Committee**
 - Submitted charter.
 - Charter is fun, even though “fun” was de-emphasized from committee title.
 - Devin moves to approve, Mike seconds **Approved (6-0)**

- **Food Ethics Committee**
 - Suggestion box installed.
 - Awaiting web page on YFC website.
 - Awaiting committee to implement process by which suggestions will be gathered and processed.

- **Food For Change & Board Visioning Discussion - Tabled**
- **B1 GM Monitoring Report - Tabled**



- **Executive Session - Tabled**
 - The board planned future conversations including email and executive sessions to address guest comments and come to one mind about personnel matters and policy.

Closing

- **Schedule Next Meeting and Events**
 - January 17th works for Board Meeting
 - Meet the Board event on Jan. 29th from 3-5 at YFC
- **Closing round- none.**

Meeting adjourned at 8:40pm

Next meeting - Tuesday, January 17th at 6:30pm

Location- *Freighthouse, 100 Marketplace Plaza, 48198*

Minutes respectfully and cooperatively submitted by Secretary of the Board, D. Leatherman.
Approved on 3/21/2017.