

**Ypsilanti Food Cooperative**  
**BOARD OF DIRECTORS MEETING**  
**Minutes**

January 23, 2018

6:30 – 8:30

Present: Cheryl, Tessa, Steve, Don, Stefanie, Corinne

Absent: Susan

Topics (time end)

Preliminaries (6:45)

- Read Ends Statement: Tessa read ends statement
- Choose time keeper for this meeting: Don
- Check-ins: Cheryl, Corinne, Don, Stefanie, Steve, Tessa
- Agenda Review
- Guest comments: No guests

Board Minutes (6:53)

- Only January, February, April and June 2017 minutes are final and in the folder
- Table remaining minutes

Consent Agenda (6:55)

- GM FYI Report
- Motion to accept consent agenda – approved by board. (7:06)

Setting Direction (7:08)

- Planning for board work 2018 board self assessment bylaws and elections
- By law committee Charter – Cheryl, Corinne and Susan. Motion granted.
- Nomination and election committee – Don and Cheryl. Motion granted.
- Five seats will be up for election.
- Expansion Proposal – Reviewed

Board Business (7:40)

- Appointing new member: The board decided not to fill the remaining board position by appointment.
- Orientation of new members: Tessa, Cheryl, Susan and Corinne need to schedule a day that works for everyone. (7:54)
- Will not be renewing CBLD contract. Motion to vote no. Motion approved (7:57)

Policy Reports (8:02)

- Don motioned to accept policy B1, Stefanie seconded - board approved
- Stefanie motioned to accept policy B3, Cheryl seconded - board approved
- C-Global Governance policy reviewed and accepted
- D-Global Governance policy reviewed and accepted

Closings (8:19)

- Next board meeting scheduled for February 27, 2018 (8:30)
- Review of tasks, calendar upcoming
- Steve, Corinne, Cheryl, and Leaha may attend the Local Food Summit
- Letter will be sent to Police Chief regarding parking measures
- Bylaw committee charter – Cheryl, Corinne and Susan
- Nomination and Election Committee – Don and Cheryl

- Stefanie, Steve, Don and Tessa are up for re-election in May
- Will not be renewing CBLD contract
- Closing round: The board is awesome.
- Adjourn meeting

Good-byes (8:30)