



Minutes - Board Meeting Wednesday January 26, 2022, 10:00am-11:30am Pacific (via zoom)

Board members present:

Anna Babluck, David Christensen, Beth Davies (Chair), Cari Lynn Gawletz, Deb Hutchison Koep, Shirley Lew, Mari Martin (ex officio)

Regrets: Dana McFarland

Staff present: Kevin Millsip, Sharon Herbert, Tami (exited at 10:58), Scott (exited at 10:58), Ayesha Ali (joined at 10:40)

1. Land acknowledgment – Beth
2. Welcome and approval of agenda – Beth – approved
 - a. Additional agenda items – there were none
3. Approval of Nov 24 board meeting minutes – Beth (AB/DC) - approved
4. Staff presentation & discussion on Licensing: Tami Setala
5. Finance committee - for information / decision– Deb/Ayesha/Kevin
 - a. Budget 22/23 update - verbal
 - b. Meeting with KPMG -verbal
 - c. YTD financial report
 - i. *Motion to receive the report (DHK/AB) - approved*
 - d. Increase staff personal days allotment – for decision - Kevin
 - i. *Motion to increase personal day allotment to 10 days annually for full time staff, pro-rated for part time staff, effective to January 1, 2022. (DHK/AB) - approved*
6. Governance committee updates – for information and discussion – Anna/Kevin/Sharon
 - a. Covid update – for information – Sharon
 - i. Updated COVID-19 policy is posted on the Co-op’s website
 - b. EDI audit proposal from the Commons – for comment - Kevin.
 - c. Additional board members – for information – Anna / Kevin
 - d. AGM planning – for information - Anna
 - i. Dana McFarland’s term ends at AGM 2022
 - e. Member engagement overview – for information - Kevin
7. Partners update – verbal/ for information – Beth/Kevin

8. Other - there were none
9. Next regular board meetings: (10:00am-11:30am PST) March 23, May 25, June 23
10. Board education meetings: No more planned for 21/22. Will begin presentation rotation again with the 22/23 board meeting roster.
11. Adjournment – 11:27am