



AGENDA
Policies & Procedures Committee (PPC) Meeting
July 15, 2020 - 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83034958503?pwd=SVd1Ukt6SEVzaW5nemt6bIJNRGE3Zz09>

Meeting ID: 830 3495 8503

Password: 544267

One tap mobile

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	What	How	Who	Minutes	Time
1	Welcome & Review	Introductions Check for changes to the agenda	Laura	5	6:00-6:05
2	Approve Minutes	Ask for consensus on approval of the May 2020 minutes	Laura	5	6:05-6:10
3	Member Comments	Members share topics not on the agenda	Laura	10	6:10-6:20
4	Household Shoppers	Report from staff on feasibility of updating the member database for multiple shoppers	Margaret	15	6:20-6:35
5	Board Qualifications	Define at what point in time a member becomes a candidate	Laura	15	6:35-6:50
6	Annual Member Fee	Continue discussion about implementing an annual membership fee (see May PPC minutes)	Sean	20	6:50-7:10
7	Supporting/Spinning Off Other Co-ops	Consider inserting language into the Bylaws about supporting/spinning off other co-ops.	Colin	20	7:10-7:30
8	Employee Directors	Continue discussion to allow more than two employee directors (see May PPC minutes)	Roger	20	7:30-7:50
9	Hotlist Items	Review and update current hotlist	Laura	5	7:50-7:55
10	Next Agenda Items	Review future agenda items Next meeting Sept. 16, 2020	Laura	5	7:55-8:00