



AGENDA  
**Policies & Procedures Committee (PPC) Meeting**  
September 16, 2020 - 6:00pm

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86786635945?pwd=cG5OVk1DRXRiR3hqNVVaR0VSSkhvUT09>

Meeting ID: 867 8663 5945

Passcode: 805439

One tap mobile +16699006833,,86786635945#,,,,,0#,,805439#

Dial by your location +1 669 900 6833

	<b>What</b>	<b>How</b>	<b>Who</b>	<b>Minutes</b>	<b>Time</b>
1	<b>Welcome &amp; Review</b>	Introductions Check for changes to the agenda	Laura	5	6:00-6:05
2	<b>Approve Minutes</b>	Ask for consensus on approval of the July 2020 minutes	Laura	5	6:05-6:10
3	<b>Member Comments</b>	Members share topics not on the agenda	Laura	10	6:10-6:20
4	<b>Household Shoppers</b>	Report from staff on feasibility of updating the member database for multiple shoppers	Margaret	15	6:20-6:35
5	<b>Annual Member Fee</b>	Continue discussion about implementing an annual membership fee	James	25	6:35-7:00
6	<b>Supporting/Spinning Off Other Co-ops</b>	Consider inserting language into the Bylaws about supporting/spinning off other co-ops.	Colin	20	7:00-7:20
7	<b>Employee Directors</b>	Continue discussion to allow more than two employee directors	Roger	20	7:20-7:40
8	<b>Hotlist Items</b>	Review and update current hotlist	Laura	5	7:40-7:45
9	<b>Next Agenda Items</b>	Review future agenda items Next meeting November 18, 2020	Laura	5	7:45-7:50