

**Open Harvest Cooperative
Board of Directors Meeting Minutes
Tuesday, February 6th, 2024
Microsoft Teams Online Meeting**

Present:	<p>Board Directors: Carla Dittman (Chair), Anna Hernoud (Vice Chair), Shah Uddin, Keith Dubas, Sara Brubacher, Kay Walter, Lynne Ireland</p> <p>Staff Members:</p> <p>Absent: Amy Tabor (GM), Carina Olivetti, Jarvis Green</p> <p>Guests/Member-Owners: none</p>
6:00 pm	<p>Welcome, reading of our land acknowledgement: The Board Chair called the meeting to order, welcomed Directors, and Staff. A Director read the new Land Acknowledgement.</p>
6:05 pm	<p>Guest-Owner Reserved Comments: None.</p>
6:10 pm	<p>CONSENSUS ITEMS:</p> <ol style="list-style-type: none"> 1. January Minutes 2. February Agenda <p>The Chair asked for approval of the January Minutes and February agenda. The Board unanimously approved with no concerns.</p>
6:15 pm	<p>General Manager Reports.</p> <ol style="list-style-type: none"> 1. Relocation Update 2. Board Financial Dashboard <p>The GM was not present at the meeting, the directors went through the reports on their own.</p>
6:25 pm	<p>Board Attendance Discussion-Policy Change Proposal</p> <p>The Chair summarized the Board attendance proposal, the Board discussed a potential policy change.</p>
6:40 pm	<p>Board Retreat</p> <p>The Board chair proposed the topics for the Board retreat and asked other members for topic suggestions.</p>

6:50 pm	Committee Reports. Board Ops Committee (Sara): The Committee met and discussed the opening of the new store and the volunteering schedule. Finance Committee: The Committee did not meet this month. Capital Campaign Committee (Carla): The Committee did not meet. Review Committee Charters (Carla): The Board Chair asked standing committees to review their charters at their next meetings and update as needed.
7:20 pm	Board Chair adjourned meeting.