

**Open Harvest Cooperative**  
**DRAFT Board of Directors Meeting Minutes**  
**Wednesday, June 3rd, 2020**  
**Remote meeting via Zoom**

**Present:**     **Board Directors:** Megan Jackson (Board Chair), Matt Pirog (Vice-Chair), Wally Graeber (Secretary), Rosina Paolini, Margaret Milligan, Lori Ashmore, Corey Rumann, Jen Burianek, Aaron Druery; **Staff Members:** Amy Tabor (General Manager), Joe Norseen (Grocery Manager), Elizabeth Norris (Food Service Manager), Lori Allison (Front End Manager), Kelsey Slauson (Produce Manager)

**Guests/Member-Owners:** None

**Absent:**       None

**6:02 pm**     **Welcome, Introductions, and One-Minute Opening Question:** The Chair called the meeting to order and welcomed the Directors and Staff to the Board Meeting.

**6:10pm**     **Guest Member-Owner Comments:** None

**6:11 pm**     **Discussion before Executive Session:** Store management events with management present.

**6:12 pm**     **Adjourn to Executive Session:** The Board adjourned to Executive Session with staff to further discuss store logistics. The following decisions were made:

- The board drafted a statement in response to George Floyd’s death and steps the Board of Directors are committed to taking in the upcoming months to address racism and inclusivity in our co-op;
- The board and management decided to hold two in-person staff meetings to address the information in the Member-Owners for Justice petition;
- Logistics and talking points were discussed for the staff meetings; with an option to attend via Zoom;
- Facilitators were appointed for staff and board;

**9:46 pm**     **Adjourn**