

**LMC Board of Directors
Monthly Meeting
June 20, 2023, 5:45 pm
(Meeting online)**

Albuquerque Support Office 901 Menaul Blvd. NE, NM 87107

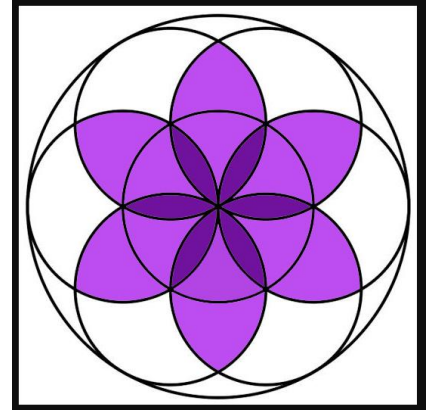
ZOOM LINK:

<https://us02web.zoom.us/j/570397979>

Meeting ID: 570 397 979

One tap mobile

+13462487799,,570397979# US (Houston)



La Montañita Co-op Business

LMC Board Policy Manual - E1 – Ends Statement

LMC is a thriving cooperatively owned business where people can buy great food, knowing their purchases make a difference. We will:

- Make healthy food and goods accessible.
- Promote environmental sustainability in our practices and products.
- Champion local food systems.
- Create a workplace based on dignity, opportunity, and fair compensation
- Welcome and celebrate our whole community.

LMC Board Policy Manual - B1 - Our Cooperative Governance Commitment

The BOD will govern in a way that

1. emphasizes future vision,
2. emphasizes initiative and strategic leadership,
3. provides clear distinctions of BOD and General Management roles,
4. empowers and holds accountable General Management, and
5. deliberates in many voices but governs in one voice.

MUTUAL AGREEMENTS

1. I use “I” statements when speaking.
2. I use verbal and nonverbal communications to make others feel safe to express themselves.
3. I come to the meeting prepared or be prepared to abstain from voting.
4. I see and respect others’ skills and the value they bring.
5. I maintain a willingness to learn from others.
6. Step up, step back. (Share what you have to say and yield the floor.)
7. I realize what I share is my perception and every person has a right to their own perception that is valid to them.
8. I will support the decisions once made and not speak against them outside the process.
9. Be conscious of intent vs. impact - no matter your intention, you’re responsible for your impact.
10. From the CODE OF CONDUCT: We conduct ourselves ethically, responsibly, and in a business-like manner, including the proper use of authority and appropriate decorum.

Time	Description	Documents	Outcome	Responsibility
5:45-6:00	Open Meeting <ul style="list-style-type: none"> • Check in • Approve agenda • Our Cooperative Governance Commitment/Mutual Agreements • Approve minutes from last mtg 	Agenda May 2023 Minutes	Ready to work Vote on Acceptance	Board President
6:00-6:10	Member comments		Listen/Understand/Discuss	Board President
6:10-6:25	GM Update		Listen/Understand/Discuss	GM
6:25-6:50	GM Policy Monitoring: Asset Protection (L5), Data Privacy (L10)	GM L5 and L10 reports	Listen/Understand/Discuss	GM
6:50-6:55	Acceptance of GM Reports		Vote	Board President
6:55-7:00	Break – 5 minutes			
Board Committee Reports				
7:05-7:20	Finance		Listen/Understand/Discuss	Finance Committee Chair
7:20-7:25	Membership Engagement (ME)		Listen/Understand/Discuss	ME Committee Chair
7:25-7:30	Policy		Listen/Understand/Discuss	Policy Committee Chair
7:30-7:35	Board Development (BD)		Listen/Understand/Discuss	BD Committee Chair
7:35-7:40	Nomination & Elections (N&E)	Candidate packet?	Listen/Understand/Discuss	N&E Committee Chair
7:40-7:50	CCMA Annual Meeting June 2022			Attendees at this year's meeting: Liz, Ching
7:50-7:55	A Look Ahead: <ul style="list-style-type: none"> • Committee mtg schedule for next month • Review tasks/assignments • Agenda items for next month 			Board President
7:55-8:00	Goodbye to Ryanne			All
8:00	Adjourn Meeting			Board President