COMMUNITY FOOD CO-OP
BOARD OF DIRECTORS MEETING
IN PERSON, CO-OP TRAINING ROOM UPSTAIRS, 5:30 PM
August 19, 2026
MEETING MINUTES

PRESENT: Scott Black, Shannon Boyce, Deb Davidson, Cameron Hildreth (Zoom), Hyun Kim, Jen Madgic, Susan Quarles, Carmen Shanks, Brady Wiseman
EXCUSED: Jim Madden, Jeff Batton

EXECUTIVE SESSION:
BREAK

GATHER/CHECK-INS

MEMBER FORUM: Marci Young (member), Mary Ellen Mattison (Director of People and Culture), Hanah McCarthy (Interim GM), Kelly Dean Wiseman, Peyton Riska

- Member Marci Young made a request for the Co-op to lead the community in switching to non-toxic, printed receipts to keep cashiers safe from BPA exposure. The Co-Op already does this and has been a leader on this issue for years.

REVIEW AND FINALIZE
- July Minutes approved

COMMITTEE ITEMS THAT REQUIRE BOARD ACTION
None

COMMITTEE ITEMS THAT DO NOT REQUIRE BOARD ACTION
- Nominations and Processes
    - Finalized the ballot July meeting.
    - Election newsletter is planned and will go out in early September
    - GMM date is set for Oct. 29.
- Community Engagement
    - An off-site event is being considered with light refreshments.
    - CEC will finalize details with NAP and email update to the Board.

GENERAL MANAGER'S REPORT
- General update on new interim role. Focus is stability and getting good at the basics.
- Personnel update re: staff listening sessions, open positions and re-org
- Ends report planning update.
- Staff request for more information in Board minutes.

FINANCE COMMITTEE
- No presentation. Jeff was excused.

MISCELLANEOUS

REVIEW ACTION ITEMS