

## ***Call to Order***

A meeting of the Board of Directors of Deep Roots Market Co-operative was held on Monday, June 25, 2018 in the store's Community Room. The meeting commenced at 6:15pm.

## ***Attendance***

Board Members Present: Joel Landau, Tracy Lamothe, Eliza Hudson, Annah Awartani, Hope McLean

Board Members Absent: Chris Kwong, Matt Potter, Stefan Hauke, Yvonne Lee-Hawkins

Others in Attendance: Nicole Villano (General Manager), Matt Davis (note taker)

## ***Approval of Minutes***

Quorum not present to approve previous meeting's minutes.

## ***Open Session***

**Due to the lack of a quorum, no business could be conducted at this meeting. The following items were discussed by the board members present in an informal manner.**

- Action Items from Previous Meeting
- GM's Report
- New Owner Loyalty Benefits Package Update
- Dates for BOD Potluck/Brainstorming Session
- Policy Governance Committee Update
- Community Room Naming Rights Committee Update
- GM Pay Review Criteria Committee Update

## ***Adjournment***

This meeting of the Deep Roots Market Board of Directors adjourned at 7:45pm.