## MARIPOSA FOOD TO CO-OP

Mariposa Board Meeting Monday, January 7, 2019 - 6:30 PM to 9:00 PM Location: The Cedar Works, 4919 Pentridge St, Philadelphia, PA 19143

## In Attendance:

Nidhi Krishen, Convener Kaila Pedersen, Secretary Hannah Jo King, Treasurer Clayton Ruley, At-Large Delegate Liz Gross, Staff At-Large Delegate Meg Carrol, Staff Delegate Michaela Holmes, At-Large Delegate Nancy Geryk, At-Large Delegate Esteban Kelly, Moderator

## Absent:

## **Action Items**

• The Board unanimously voted to offer AJ Hess the position of General Manager

Item	Discussion	Actions
1.	Check-in -	
2.	<ul> <li>GM Hiring Discussion         <ul> <li>The Board went into an executive session to discuss the hiring of the GM, moderated by Esteban Kelly</li> </ul> </li> </ul>	<ul> <li>The Board unanimousl y voted to offer AJ Hess the position of General Manager</li> </ul>
3.	Check-out	