

MARIPOSA

FOOD  CO-OP

Mariposa Board Meeting Monday, January 7, 2020

Convene:

Location: The Cedar Works, 4919 Pentridge St, Philadelphia, PA 19143

In Attendance:

Clayton Ruley, At-Large Delegate

Meg Carrol, Staff Delegate

Aj Hess, General Manager

Meaghan Washington, Marketing Manager & At-Large Delegate-Elect

Guest:

Jim C - Member-Owner

Action Items
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Item	Discussion	Actions
1.	Check-in -	
2.	Guest Comments <ul style="list-style-type: none"> • Inquiry about hiring adults with unique abilities for positions at Mariposa. • Aj stated we had a relationship with a community organization which assisted with job placement and job coaching, and are looking to coordinate with that organization to hire a new Demo Coordinator and possibly other positions. 	
3.	GM Monitoring Reports <ul style="list-style-type: none"> • B - Global Constraint • B1 - Q3 	<ul style="list-style-type: none"> • B - Accepted in compliance • B1 - Accepted with acknowledgment of non-compliance

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4.	Discussion: Board Elections <ul style="list-style-type: none">• 7 seats vacant• Staff will need to organize nominations for Staff representative	
5.	Discussion: To Do's <ul style="list-style-type: none">• Research Articles of Incorporation support• Look for facilitator for Board Retreat• Update Monitoring Calendar	
6.	Adjourn: ~8pm	