MARIPOSA FOOD TO CO-OP

Mariposa Board Meeting Monday, September 9, 2019 Convene:6:38 Location: The Cedar Works, 4919 Pentridge St, Philadelphia, PA 19143

In Attendance:

Nidhi Krishen, Convener Clayton Ruley, At-Large Delegate Meg Carrol, Staff Delegate Aj Hess, General Manager Meaghan F. Washington, Marketing Manager & At-Large Delegate-Elect Ankita Chowdhury - Human Resources Manager

Absent:

Franceska Rouzard, At-Large Delegate-Elect

Action Items		
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Item	Discussion	Actions
1.	Check-in -	
2.	Discussion • Community Agreements	
3.	Update GM Monitoring Report Schedule Aj made recommendation 	 Meaghan Motion Clayton 2nd Unanimous
4.	Executive Session: Discuss Personnel Matter	 Clayton - Motion Meg - Second Unanimous

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4.	Adjourn: 7:57	