

Decisions for Weaver Street Market's Board of Directors

October 2021 Board Learning Meeting

Board Learning Session, Online Meeting on October 13, 2021, 6:30 pm.

Directors present: Ruffin Slater (general manager), Nazmin Alani (consumer owner), Alice Ammerman (consumer owner), Caroline Anders (worker owner), Linda Stier (consumer owner), and Anna Cates Williams (consumer owner).

Others attending: Mark Goehring (consultant), Brenda Camp (notes), Deborah Gibbs (consumer owner), and Amy Lorang (worker owner).

Note: September and October were Board Learning Meetings. For the 2021-2022, Board Business Meetings are quarterly—August, November, February, and May. There were no decisions from the September meeting. At the October meeting, the General Manager did present his Financial Condition Monitoring report. The Board Decision is recorded below.

Decision: The Board accepted Monitoring Report B1 – Financial Condition and Activities with acknowledgement of contravention. The report provides evidence that the General Manager has operated within the constraints of this Executive Limitation except for the contravention indicated in the monitoring report. The Board finds that the rationale for contravention and the commitment for future compliance to be acceptable.