

**DRAFT: Regular Meeting of ELFCO BOARD of DIRECTORS**

Thursday, June 8th 2017, 7:00 pm at ANC

**ELFCO OWNER/MEMBERS INVITED TO ATTEND!!**

Time	Topic	Bd Action	Leader
7:00	Call to Order and Introductions		
	Review Agenda	Approve	Heidi
	Approve Minutes from 5/15/2017	Discuss and act	Heidi
7:05 pm	Comments from ELFCO Owners (more time will be allocated if needed)	Listen	Heidi
7:10	<b>General Manager &amp; Staff Update</b> * ANC space updates/info • Financial updates • Product and department work for new store update • Staff task status	Listen and discuss	Bruce and staff
7:20	<b>Transformation/Board Discussion and Action</b> • Business Plan Development Status Biz Plan development update Financial update • Canvassing and neighborhood outreach	Discuss and act	Yelena    Marshall
8:00	Comments from ELFCO Owners (more time will be allocated if needed)	Listen	Heidi
8:10	Adjourn for Special Executive Meeting	Discuss and act	Yelena
	<b>Upcoming meetings:</b> June 19th 7 PM at ANC July 10th in July due to July 4th weekend		