FORT COLLINS FOOD CO-OP
BOARD OF DIRECTORS REGULAR MEETING
MINUTES

Date: July 22, 2026

Time: 5:36 PM – 6:30 PM

1. ATTENDANCE

Board Members Present:

- Amanda Höfer, President
- Casey Terry, Vice President
- Dennis Lacerte, Board Member
- Lianna Gerrish, Board Member
- Christine Luckasen, Secretary

Board Members Present (Online):

- Katie Christensen, Board Member

Staff Present:

- Steve Watts, Acting General Manager

2. CALL TO ORDER

Meeting called to order at 5:36 PM by Amanda Höfer; quorum established.

3. APPROVAL OF AGENDA

Agenda approved as presented.

4. APPROVAL OF PREVIOUS MINUTES

June meeting minutes approved.

5. GENERAL MANAGER REPORT

Steve Watts reported 32 member-owners added in June, 22 member-owners added in July to date. Store updates included the recent grocery reset, new deli oven and dishwasher, restored produce case, and check-stand relocation ahead of the grand opening.

Union negotiations on non-economic terms are ongoing; financial terms negotiation begins in August.

6. MEMBER OWNER Q&A

Member owners raised questions on grand opening promotion, product selection (conventional/local items), and store traffic.

7. COMMITTEE REPORTS

Finance Committee (Lianna Gerrish): Reported a profit in June; continuing to monitor cash flow closely through July and August, 2026.

Hiring Committee (Lianna Gerrish): GM search narrowed to two finalists; staff feedback pending before a board decision.

8. NCG APPLICATION UPDATE

Board reported on site visit from National Cooperative Grocers representatives; discussed priorities including membership growth and cash reserves.

9. DISCUSSION: BOARD SELF-EVALUATION PROCESS

Board discussed approaches to policy monitoring under Policy Governance (P2). Consensus reached to adopt a discussion-based, prepared-in-advance approach reviewing one policy per month.

10. GRAND OPENING / TABLING UPDATES

Board discussed the grand opening, tabling at Tour de Fat, and CSU move-in weekend, and coordination of volunteer sign-ups.

11. ACTION ITEMS

- NCG update to remain a standing agenda item.
- Policy P7 (Board Committee Principles) on the agenda for August 26.

12. ADJOURNMENT

Meeting adjourned at approximately 6:30 PM.