

**Natural Harvest Food Co-op**  
**Special Session Meeting Held Sunday, September 11, 2022**  
**Board of Directors Special Session Meeting**  
**Held via Zoom Video Conference**

**Board Members Present:** Stephen Levchak, Nick Renollet, Jennifer Krenz, Victoria Ranua, Tera Nowicki, Raini Knaeble-Weiss and Carly Antus Wilk

**Absent:** Kyle Lynch and Sulaiman Syed

**Staff Members Present:** None

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**Call to Order** - President Stephen Levchak called the meeting to order at 9:35 AM

### **New Business**

**Hiring a GM Search Consultant** – Raini explained the details of the services provided and costs associated with hiring a GM search consultant from Columinare. The consultant would work with the GM search committee on an as needed basis to provide logistical support and recommendations pertaining to the GM search. Discussion followed and directors agreed this was worth the expense. Since the Board would perform most of the work, costs would be kept to a minimum. Victoria motioned to accept the hiring of a GM search consultant and Nick seconded it. The **motion** was approved.

**Hiring a Professional Search and Recruitment Firm** – Raini explained the details of the services provided and costs associated with hiring a professional search and recruitment firm. The Carlisle Group would perform a GM search and all logistics involved in order to find the best fit for our organization. They are highly recommended, have worked with other co-ops, and guarantee their work. Discussion followed, and it was agreed that in light of the current hiring environment, this was the best option. Jenn motioned to accept the hiring of The Carlisle Group to perform the GM search and Victoria seconded it. The **motion** was approved.

Raini made a **motion** to adjourn at 10:10 AM and Jenn seconded it. The motion was approved.