

**Northampton Community Cooperative Market Inc.**  
**Board of Directors Meeting AGENDA**  
**August 9, 2017, 6:30 – 9:00 pm, Dinner available at 6:00 pm**  
**Presiding: Dorian Gregory, President. Note-taker: Beth Skinner**

	<b>Topic</b>	<b>Action</b>	<b>Outcome</b>	<b>Presenter</b>	<b>Min.</b>	<b>End</b>
D	Co-op owner comments	Listen to members, if present	Board hears comments presented	Co-op owner	5	6:35
T	Getting started	-Ice-breaker and -Agenda review	All present and ready for a productive meeting.  Approve (revise) agenda(s)	Christine	10	6:45
T	Review and approve last month's minutes	Motion to accept minutes	Approve previous meeting minutes	Alex	5	6:50
T	Action Items from Prior Meeting	Report on status of prior action items	Progress noted	Alex	5	6:55
S	River Valley Market LLC and RVC Properties LLC operations board resolutions			Rochelle	15	7:10
A	B4: Membership Rights & Responsibilities	Review Policy and Motion to accept internal report	Board decides whether to accept internal report as a demonstration of acting within board-established boundaries of executive limitations.	Rochelle	15	7:25
A	B1: Financial Condition & Analysis (4Q)	Review Policy and Motion to accept internal report	Board decides whether to accept internal report as a demonstration of acting within board-established boundaries of executive limitations.	Rochelle	15	7:40
A	C8: Governance Investment	Review Policies and discuss results of self-assessment survey.	Board monitors its own board-established policy.	Jade	5	7:45
D	Elections Committee	Discuss owner engagement	Directors provide input as needed, decide next steps	Steve	15	8:00
	Break				10	8:10
S	Executive Session	Discuss confidential matters	Directors obtain information on all pending personnel matters and expansion update	Dorian	40	8:50

Four Pillars of Governance

**S = Strategic Leadership**/Thinking includes discussions and study from diverse perspectives to build shared understanding and visioning.

**D = Democracy**, includes board-owner engagement, linkage and newsletters, as well as board-community engagement

**T = Teaming**, which includes board education and leadership development (formal and informal, internal and external) training opportunities, as well as administration and agenda development

**A = Accountable Empowerment**: Accountability and Oversight of the GM, ends monitoring, and board monitoring for ourselves

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T	Next Steps	Review action items, and discuss means to respond to co-op owner comments, if any.	Directors are reminded next meeting September 20, 2017.	Alex	5	8:55
T	Appreciation	Go around: Comments	Close: How'd we do?	Christine	5	9:00

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