

Northampton Community Cooperative Market Inc.
Board of Directors Meeting AGENDA
April 18, 2018, 6:30 – 9:10 pm, Dinner available at 6:00 pm
Presiding: Andrea Stanley, President. Note-taker: Beth Skinner

	Topic	Action	Outcome	Presenter	Min.	End
D	Owner comments	Listen to members, if present	Board hears issues presented	Owner	5	6:35
S	CISA Discussion on Farm Labor	Listen to work CISA has been doing to educate themselves on Farm/Food Labor.	The board is educated about equity and justice our food system in regard to farm labor	Margaret, Claire, Kristen	25	7:00
T	Review and approve last month's minutes	Motion to accept minutes	Approve previous meeting minutes	Alex	5	7:05
T	Action Items from Prior Meeting	Report on status of prior action items	Progress noted	Steve	5	7:10
	River Valley Market LLC and RVC Properties LLC operations board resolutions			Rochelle		
	Election Committee Update	Review 2018 timeline & "Bear Paw" proposal	Understand Election Committee process and provide feedback	Steve	15	7:25
	Member Drive Campaign	Listen to Natasha's plan for Member Drive Campaign	Understand goals, objectives and how our board can assist	Natasha	20	7:45
	Retreat Planning	Discuss goals and brainstorm ideas for retreat.	Gather good ideas for our retreat agenda.	Andrea	20	8:05
	Break				10	8:15
	Executive Session - Soft Campaign	Updates from Capital Campaign Committee	Soft Campaign Progress and Current Activities: Goals, Timeline, Loan Terms	Lynn	15	8:30
	Executive Session-Community Grant	Decide 2018 recipients	Board gains clarity of project dates, anticipated effects on RVC, and next steps	Andrea	15	8:45
	Executive Session-Second Store		Discussion	Rochelle	15	9:00
T	Next Steps	Review action items, and discuss means to respond to member comments, if any.	Directors are reminded next meeting May 23, 2018. No June meeting	Steve	5	9:05
T	Appreciation	Go around: Comments	Close: How'd we do?	Alex	5	9:10

Four Pillars of Governance

S = Strategic Leadership/Thinking includes discussions, study,

D = Democracy, includes board-member 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