

Northampton Community Cooperative Market Inc.
Board of Directors Meeting AGENDA
February 14, 2017, 6:30 – 9:05 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
T	Getting started	-Ice-breaker and -Agenda review	All present and ready for a productive meeting. Approve (revise) agenda(s)	Eric	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	Steve	5	6:55
	River Valley Market LLC and RVC Properties LLC operations board resolutions			Rochelle		
A	Executive Session Market Study	Review Market Study with Dakota	Discuss and ask questions to get more comfortable with purpose of a market study and information.	Dakota	40	7:35
S	Second Store Timeline	Review Timeline	Orient everyone to our timeline and get feedback.	Steve	15	7:55
	Break				10	8:05
	Executive Session Capital Committee	Review Timeline, Purpose of the Campaign, Call Script, and Loan Terms	Discuss the Soft Campaign Goals and Timeline and Provide input for Call Script	Lynn and Duke	30	8:35
	B1: Financial Condition 2Q	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	8:50
S	Communications Committee	Kick off New Enews Idea	Orient everyone to this concept and ask BOD for help	Andrea	5	8:55

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

T	Next Steps	Review action items, and discuss means to respond to member comments, if any.	Directors are reminded next meeting March 14, 2018. Need to discuss April mtg reschedule.	Steve	5	9:00
T	Appreciation	Go around: Comments	Close: How'd we do?	Alex	5	9:05

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