

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

	Topic	Action	Outcome	Presenter	Min.	End
D	Owner comments	Listen to owners, if present	Board hears issues presented	Owner	5	6:35
T	Getting started	-Ice-breaker and -Agenda review	Open: All present and ready for a productive meeting. Approve (revise) agenda(s)	Dorian	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, including update on credit card processing transition	Beth	5	6:55
	River Valley Market LLC and RVC Properties LLC operations board resolutions			Rochelle		
T	Conflict of Interest	Directors disclose conflicts of interest	Directors file conflict of interest statements with Board Clerk	Dorian	5	7:00
T	Officers (executive committee)	Vote on proposed slate of officers for 2018	2018 Officers are authorized by Board to serve	Dorian	5	7:05
T	2018 Committee Formation	Directors commit to 2018 committee work	Committee form and next steps are identified	Andrea	25	7:30
A	B: Global Executive Constraint, and B7: Communications to the Board, and B3: Asset Protection	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	30	8:00
	Break				10	8:10
A	C1-C4: Board Processes	Review Policies and discuss results of self-assessment survey.	Board monitors its own board-established policy.	Andrea	15	8:25
S	Executive Session	Discuss confidential matters, if needed	Directors obtain update on all pending matters and expansion update from GM, decide next steps, if any	Rochelle/ Andrea	25	8:50
T	Next Steps	Review action items, and discuss means to respond to member comments, if any.	Directors are reminded next meeting February 14, 2018	Alex	5	8:55
T	Appreciation	Go around: Comments	Close: How'd we do?	Alex	5	9:00

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