

**Northampton Community Cooperative Market Inc.**  
**Board of Directors Meeting AGENDA**  
**August 26, 2020, 6:30 – 9:00 pm, Via ZOOM Remote Video-Conferencing**  
**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	Member comments	Listen to members, if present	Board hears issues presented	Member	5	6:35
T	Getting started	-Ice-breaker and -Agenda review	All present and ready for a productive meeting. Approve (revise) agenda(s)	Alex	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	Mark	5	6:55
	River Valley Market LLC and RVC Properties LLC operations board resolutions			Rochelle	15	7:10
A	B1: Financial Condition and 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/Duke	15	7:25
A	Construction and 2 <sup>nd</sup> Store Progress Update	Review project monitoring FYI report	Learn about construction progress - no action needed	Rochelle/Duke	30	7:55
	Break				10	8:05
A	C8: Governance Commitment	Review Policies and discuss results of self-assessment survey.	Board monitors its own board-established policy.	Dorian	10	8:15
D	Diversity, Inclusion, Equity applied to C8	Directors discuss policy with respect to DEI	Board decides whether this policy needs further review or changes to support DEI goals	Dorian	25	8:40
D	Election Committee	Review election committee report	Board affirms or adjusts committee work and is informed of committee activity, timeline, and needs.	Mark	10	8:50
T	Next Steps	Review action items, board calendar, and discuss means to respond to member comments, if any.	Directors are reminded next board meeting September 23, 2020.	Beth	5	8:55
T	Appreciation	Go around: Comments	Close: How'd we do?	Dorian	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