

**Northampton Community Cooperative Market Inc.**  
**Board of Directors Meeting AGENDA**  
**January 9, 2019, 6:30 – 9:00 pm, Dinner available at 6:00 pm**  
**Presiding: Andrea Stanley, President Note-taker: Beth Skinner**

	<b>Topic</b>	<b>Action</b>	<b>Outcome</b>	<b>Presenter</b>	<b>Min.</b>	<b>End</b>
D	Owner comments	Listen to members, if present	Board hears issues presented	Owner	5	6:35
	Welcome New Director		Say hello to Emily		5	6:40
T	Getting Started	Icebreaker & Agenda Review	Get ready for a productive meeting	Dorian	10	6:50
T	Review and approve last month's minutes	Motion to accept minutes	Approve previous meeting minutes	Alex	5	6:55
T	Action Items from Prior Meeting	Report on status of prior action items	Progress noted	Steve	5	7:00
	River Valley Market LLC and RVC Properties LLC operations board resolutions			Rochelle		
A	B7 Communications to the board B3: Asset Protection  B2 Business Planning  B Global	Review, question and interpret report	Board decides whether to accept these reports from management as demonstration of acting within Board-established policies and ends.	Andrea	30	7:30
S	Capital Campaign	Review spring campaign proposal draft	Review Capital Campaign proposal and assign next steps	Jade and Committee	15	7:45
	Break				15	8:00
A	C:1 Governing Style C2: Board's Job C3: Agenda Planning C4: Board Meetings	Review Policies and BOD survey	Board discusses and looks ahead to leadership succession	Jade	15	8:15
S	Executive Session	Confidential Real Estate Issues  Minutes to review			20	8:35
T	Next Steps	Review action items, and discuss means to respond to member comments, if any.	Directors are reminded next meeting February 13, 2019. Next EC meeting January 30th?	Steve	10	8:45
T	Appreciation	Go around: Comments	Close: How'd we do?	Alex	10	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