

Northampton Community Cooperative Market Inc.
Board of Directors Meeting AGENDA
December 16, 2020, 6:30 – 9:00 pm, Via ZOOM Remote Video-Conferencing
Presiding: Dorian Gregory, President. Note-taker: Beth Skinner

	Topic	Action	Outcome	Presenter	Min.	End
D	Member comments	Listen to members, if present	Board hears issues presented	Member	5	6:35
D	Welcome new board members and debrief annual meeting	Welcome new board members and share board orientation process	New board members feel welcome and plan for board orientation	Dorian	10	6:45
T	Getting started	-Ice-breaker and -Agenda review	All present and ready for a productive meeting. Approve (revise) agenda(s)	Wendy	10	6:55
T	Review and approve last month's minutes	Motion to accept minutes	Approve previous meeting minutes	Alex	5	7:00
T	Action Items from Prior Meeting	Report on status of prior action items	Progress noted	Mark	5	7:05
	River Valley Market LLC and RVC Properties LLC operations board resolutions			Rochelle		
A	Construction and 2 nd Store Progress Update	Review project monitoring FYI report	Learn about construction progress - no action needed	Rochelle	20	7:25
A	B1: Financial Condition and Analysis Q1	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	20	7:45
	Break				10	7:55
A	B: Global Executive Constraint	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	20	8:15
A	D: Global Board Management Connection	Review Policies and discuss results of self-assessment survey.	Board monitors its own board-established policy.	Dorian	10	8:25
T	Board Calendar 2021	Review proposed calendar, Discuss, and Motion to accept	Board decides whether to accept 2021 calendar	Dorian	10	8:35
D	Outreach Committee	Hear update from committee	Board members know what is expected to support committee to meet 3000 new owner goal	Alex/Emily	10	8:45
T	Next Steps	Review action items, board calendar, and discuss means to respond to member comments, if any.	Directors are reminded next board meeting January 27, 2021	Beth	5	8:50
T	Appreciation	Go around: Comments	Close: How'd we do?	Dorian	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