

Northampton Community Cooperative Market Inc.
Board of Directors Meeting AGENDA
November 18, 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
T	Getting started	-Ice-breaker and -Agenda review	All present and ready for a productive meeting. Approve (revise) agenda(s)	Abby	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		
A	Construction and 2 nd Store Progress Update	Review project monitoring FYI report	Learn about construction progress - no action needed	Rochelle	20	7:20
A	A: Ends	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	7:40
A	Policy Review Proposal	Review Policy Review Proposal, Discuss, and Motion to accept	Board decides whether to accept proposal	Dorian	10	7:50
	Break				10	8:00
A	GM Evaluation – Executive Session	Review summary of monitoring reports accepted, and in executive session discuss confidential personnel matters	Directors complete GM evaluation for fiscal year ended June 30, 2020, and decide GM compensation for FY21	Dorian	45	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 December 16, 2020	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