

**Northampton Community Cooperative Market Inc.**  
**Board of Directors Meeting AGENDA**  
**July 27, 2022, 6:30 – 8:10 pm, via Zoom or at 40 Main St River Valley Corporate Office in Florence**  
**Meeting promptly begins at 6:30 in-person and via Zoom.**  
**Owners may attend via Zoom**

**Presiding: Abby Getman Skillicorn, President. Facilitator: Jade Barker. 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	Welcoming and Getting Started	Directors check in and respond to icebreaker and share something of ourselves	All present, engaged, and ready for a productive meeting	Sarah	10	6:45
T	Review and approve last month's minutes	Motion to accept minutes	Approve previous meeting minutes	Jade	5	6:50
	River Valley Market LLC and RVC Properties LLC board resolutions			Rochelle		
A	B5: Treatment of Consumers	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	10	7:10
A	B6: Staff Treatment & Compensation	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	10	7:20
D	Election Committee	Board receives committee update	Board understands current progress in recruiting board candidates for upcoming election.	Alex & Gary	10	7:30
	Break					7:40
S	Annual Meeting Committee	Board members organize committee	Board members understand roles and responsibilities for supporting the Annual Meeting in December	Abby	10	7:50
T	Board Retreat	Review draft agenda and logistics	Board members are familiar with the topics we will be discussing and where we will be meeting for the day.	Abby & Alex	10	8:00
T	Next Steps	Review action items, and discuss means to respond to member comments, if any.	Directors are reminded next meeting August 24, 2022	Beth	5	8:05
T	Appreciation	Go around: Comments	Close: How'd we do?	Jade	5	8:10

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