

**Northampton Community Cooperative Market Inc.**  
**Board of Directors Meeting AGENDA**  
**March 24, 2026, 6:30 – 9:00 pm, Zoom Opens at 6:00 pm**  
**Presiding: Emma Woebbe, President. Facilitating: Jade Barker. 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	Reviews proposed agenda and affirms preparedness	Board reviews proposed agenda and affirms preparedness for the meeting	Board has shared agreement for the meeting agenda and are ready to move forward with business	Emma	5	6:40
T	Ice Breaker	Directors check in and respond to icebreaker, sharing something of ourselves	All present, engaged, and ready for a productive meeting	Angus	10	6:50
T	Review and approve last month's minutes	Motion to accept minutes	Approve previous meeting minutes	Emma	3	6:53
T	Action Items from Prior Meeting	Report on status of prior action items	Progress noted.	Beth	2	6:55
A	Update from a Department Manager	Board hears presentation from Center Store Category Manager	Learn what the RVC Wellness team is focusing on	Marah	20	7:15
A	Department Manager Q&A	Opportunity to ask follow up questions.	Board deepens understanding of presentation.	Emma	5	7:20
	River Valley Market LLC and RVC Properties LLC operations board resolutions			Rochelle	5	7:25
D	Elections	Update on prospective nominees & Election Committee	Board is updated on leadership changes, outreach & Committee work	Emma	15	7:40
T	Break				10	7:50
S	Board Retreat	Preliminary discussion of retreat topics for June 21.	Topics discussed for future vote. Board Governance; community leader (e.g. Mayor of Easthampton); who are we inviting into the convo and why; Fiduciary training; Scenario planning; Macroeconomics	Emma	10	8:00
A	B3: Asset Protection (Internal & External)	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	8:10
A	B4: Membership Rights & Responsibilities	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	8:20
A	B8: Board Logistical Support	Review Policy and Motion to accept internal report	Board decides whether to accept internal report as a demonstration of acting within	Rochelle	10	8:30

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

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			board-established boundaries of executive limitations.			
S	Co-op History: Who We Are	Presentation on River Valley's participation in Cooperative Principle 3	History of our Member Economic Participation.	Jade	10	8:40
T	Next Steps	Review action items, and discuss means to respond to member comments, if any.	Directors are reminded next meeting April 29, 2024	Beth	5	8:45
T	Appreciation	Go around: Comments	Close: How'd we do?	Emma	5	8:50

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