

Northampton Community Cooperative Market Inc.

Board of Directors April Meeting AGENDA

May 5, 2026, 6:30 – 9:00 pm, Zoom Opens at 6:00 pm

Presiding: Margaret Christie, Clerk. Facilitator: 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 affirm they have read the packet and are ready to move forward with business	Margaret	5	6:40
T	Ice Breaker	Directors check in and respond to icebreaker and share something of ourselves	All present, engaged, and ready for a productive meeting	Wendy	10	6:50
T	Review and approve last month's minutes	Motion to accept minutes	Approve previous meeting minutes	Jade	3	6:53
T	Action Items from Prior Meeting	Report on status of prior action items	Progress noted	Jade	2	6:55
D	Approval of Annual Meeting Date	Request to schedule meeting at Garden House on Thursday 10/29	Board approves date	Rochelle	5	7:00
A	Financial Update	Report on most current financial results	Board monitors progress	Rochelle	10	7:10
	River Valley Market LLC and RVC Properties LLC operations board resolutions			Rochelle	10	7:20
	Break				10	7:30
D	Update from Elections Committee	Update on Elections Committee and opportunities for board outreach	Board is informed about committee work and opportunities to participate	Wendy	10	7:40
S	Potential Member Loan Renewal Plan	Information about a potential administrative renewal process to offer member lenders at the end of their loan term	Board discussion and decision	Rochelle	20	8:00
A	B9: Emergency GM Succession	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
S A	D1 Unity of Control D2-Accountability of the GM D3-Delegation to the GM D4-Monitoring GM Performance	Discuss Survey Monkey Results	Board monitors its own board-established policies.	Jade	10	8:20

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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S A	C9 – Electronic Communications	Discuss Survey Monkey Results and Review Report on Board Participation in Required Training	Board monitors its own board-established policy.	Jade	10	8:30
T	Next Steps	Review action items, and discuss means to respond to member comments, if any.	Directors are reminded next meeting Tues May 27, 2024	Beth	5	8:35
T	Appreciation	Go around: Comments	Close: How'd we do?	Jade	5	8:40

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