

Northampton Community Cooperative Market Inc.
Board of Directors Meeting AGENDA
June 23, 6:30 – 9:00 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: Emma Woebbe, President. 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	Emma	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	Steve	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	River Valley Market LLC and RVC Properties LLC operations board resolutions.			Rochelle	5	7:00
S	Debrief Austin Miller Awards	Board members share experiences and community comments	Board feels connected to event celebrating community impact	Emma, Angus, Gary, Steve, Natasha	10	7:10
T	Elections	Board receives Committee update	Directors check in-recruitment progress, submissions.	Wendy & Emma	5	7:15
T	Propose New Board Budget	Board understands proposed budget	Board has approved budget for new fiscal year	Steve	20	7:35
	Break				10	7:45
S	Debrief CCMA	Board delegation shares experiences and takeaways from national conference.	Board reflects on conference content and context with RVC board work.	Rochelle, Steve, Margaret, Natasha & Jade	30	8:15
S	C-Global Governance Commitment	Discuss Survey Monkey Results.	Board monitors its own Board-established policy.	Jade	5	8:20
S	Board Retreat		Reminder of action items coming out of our discussions.		15	8:35
T	Appreciation	Go around: Comments	Close: How'd we do?	Jade	5	8:40

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

	Adjourn	8:45
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