

Northampton Community Cooperative Market Inc.
Board of Directors Meeting AGENDA
July 28, 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: Steve Trombulak, Treasurer. 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	Elizabeth	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
	River Valley Market LLC and RVC Properties LLC operations board resolutions			Rochelle	5	7:00
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	35	7:35
D	Gender neutral pronoun changes	Vote on more inclusive non-substantive Bylaws changes	Board decides whether to accept proposed pronoun substitutions	Steve	15	7:50
	Break				10	8:00
D	Upcoming Board appointment	Board checks in about Directorship vacancy	Board shares any questions about upcoming search and appointment process	Steve	5	8:05
S	CCMA Plenary MN Co-ops during ICE intensification	Dig deeper into disruptions theme of board retreat	Board discusses cooperative response to political disruption	Steve	25	8:30
T	Appreciations	Go around : comments	Close: How'd we do?	Jade	10	8:40
	Adjourn					8:45

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