

**Northampton Community Cooperative Market Inc.**  
**Board of Directors Meeting AGENDA**  
**October 25, 2023, 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: 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	Owner comments	Listen to owners, if present	Board hears issues presented	Owner	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	Abby	5	6:40
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	Barra	10	6:50
T	Review and approve last month's minutes	Motion to accept minutes	Approve previous meeting minutes	Jade	5	6:55
	River Valley Market LLC and RVC Properties LLC board resolutions			Rochelle		
A	FY22 Financial statement audit	Review Draft financial statements, patronage recommendation and the auditors report	Board decides whether to accept the financial statements and third-party independent audit reports and decides patronage distribution to co-op owners	Auditors	20	7:15
A	Executive Session	Board discusses confidential business as it relates to financial matters with auditors		Abby	10	7:25
A	A: Ends Report	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	20	7:45
S	Annual Meeting Committee	Board receives update for annual meeting plans	Board members understand progress of the Annual Meeting planning for December	Alex & Gary	15	8:00
	Break				10	8:05
A	C6-Officers' Roles	Review policy and discuss results of self-assessment survey.	Board monitors its own board-established policy	Jade	10	8:15
D	Executive Session: Real Estate Discussion, review GM Evaluation and Compensation Process				20	8:45
T	Increasing Board Expertise	Board Members discuss opportunities to cover content and prepare for meetings with each other		Barra	5	
T	Next Steps	Review action items, and discuss means to respond to member comments, if any.	Directors are reminded next meeting November 29, 2023	Beth	5	8:58
T	Appreciation	Go around: Comments	Close: How'd we do?	Jade	5	9:00