

Northampton Community Cooperative Market Inc.
Board of Directors Meeting AGENDA
September 1, 2021, 6:30 – 9:00 pm, Zoom Opens at 6:00 pm
Presiding: Dorian Gregory, 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
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.	Steve	10	6:45
T	Review and approve last month's minutes	Motion to accept minutes	Approve previous meeting minutes	Jade	5	6:50
A	Action Items	Review action items noted in prior month board minutes	Board updates progress of action items identified in last meeting	Jade	5	6:55
	River Valley Market LLC and RVC Properties LLC board resolutions			Rochelle		
A	Construction Monitoring Report	Learn details of construction progress and planned grand opening September 15, 2021; Sept 17 off-site party CISA Field Notes Screening; Grand Opening Celebration Party on-site Sept 24th	Directors are informed and made aware of significant deviations from plan	Rochelle	20	7:15
S	Review Board Budget Accessibility Recommendations	Review proposal for board allocation to provide accommodations for equitable board member involvement	Approve proposed board budget reallocation	Abby & Alex	10	7:25
A	Board Policy C8: Governance Investment	Review Policies and discuss results of self-assessment surveys.	Board monitors its own board-established policy.	Jade	10	7:35
S	Bylaw Revisions Temperature Check	Review Task Force Proposal	Discussion and shared understanding of next steps in bylaw review process and test for areas of agreement and for further discussion	Jade	30	8:05
	Break					8:15
A	Board Election Updates	Learn about committee progress and identify board actions if necessary	Board supports election process	Angus & Gary	10	8:25
T	Board meeting calendar for fall meetings	Pull out your calendars	Decide schedule of board meetings for remainder of the year and set the annual meeting date	Dorian	10	8:35

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

T	Next Steps	Review action items, and discuss means to respond to member comments, if any.	Directors are reminded of the date of the next board meeting.	Beth	5	8:40
T	Appreciation	Go around: Comments	Close: How'd we do?	Jade	5	8:45

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