

Northampton Community Cooperative Market Inc.
Board of Directors Meeting AGENDA
December 22, 2021, 6:30 – 9:00 pm, Via ZOOM Remote Video-Conferencing
Presiding: Dorian Gregory, President. Note-taker: Beth Skinner

	Topic	Action	Outcome	Presenter	Min.	End
D	Co-op owner comments	Listen to co-op owners, if present	Board hears issues presented	Co-op Owner	5	6:35
T	Getting started	-Ice-breaker and -Agenda review	All present and ready for a productive meeting. Approve (revise) agenda(s)	Facilitator, Jade, and Board member, Abby	10	6:45
D	Welcome new board members	Welcome new board members	New board members feel welcome	Facilitator, Jade	15	7:00
T	Review and approve last month's minutes	Motion to accept minutes	Approve previous meeting minutes	Facilitator, Jade	5	7:05
T	Action Items from Prior Meeting	Report on status of prior action items	Progress noted	Facilitator, Jade	5	7:10
	River Valley Market LLC and RVC Properties LLC operations board resolutions			GM, Rochelle		
T	Onboarding New Directors	Discuss plan for onboarding new board members.	New board members know where to turn for support and how to gain learnings to support their service	President, Dorian	10	7:20
T	2022 Officers	Describe roles and responsibilities, seek volunteers	Members express interest in serving	President, Dorian	5	7:25
A	B: Global Executive Constraint	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.	GM, Rochelle	20	7:45
A	B2:: Business Plan and Budget	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.	GM, Rochelle	20	8:05
	Break				10	8:15
A	D: Global Board Management Connection	Review Policies and discuss results of self-assessment survey.	Board monitors its own board-established policy.	Facilitator, Jade	10	8:25
S	Debrief annual meeting	Share reflections on the annual meeting	Directors are inspired to further economic development through cooperatives.	Facilitator, Jade	10	8:35
T	Board Calendar 2022	Review proposed calendar, Discuss, and Motion to accept	Board decides whether to accept 2022 calendar	Vice President, Abby	10	8:45
T	Next Steps	Review action items, board calendar, and discuss means to respond to member comments, if any.	Directors are reminded next board meeting January 26, 2022	Administrator, Beth	5	h8:50
T	Appreciation	Go around: Comments	Close: How'd we do?	Facilitator, Jade	5	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

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