

**Northampton Community Cooperative Market Inc.**  
**Board of Directors Meeting AGENDA**  
**June 22, 2022, 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	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	Elizabeth	10	6:45
T	Review and approve last month's minutes	Motion to accept minutes	Approve previous meeting minutes	Jade	5	6:50
	River Valley Market LLC and RVC Properties LLC board resolutions			Rochelle		
S	Debrief CCMA	Board members share experiences and key takeaways from national conference	Board hears key learnings and shares inspiration to bring back to RVC board work.	Jade	45	7:35
T	Propose New Board Budget	Board understands proposed budget	Board has approved budget for new fiscal year	Elizabeth	15	7:50
A	Board Policy C: Global Governance Commitment	Review policy and discuss results of self-assessment survey.	Board monitors its own board-established policy	Jade	5	7:55
	Break					8:05
S	Strawberry Social & Austin Miller Awards	Discuss upcoming event	Board understands their respective roles during the event.	Rochelle	15	8:20
D	Election Committee	Board receives committee update	Board understands current progress in recruiting board candidates for upcoming election.	Alex	10	8:30
T	Next Steps	Review action items, and discuss means to respond to member comments, if any.	Directors are reminded next meeting July 27, 2022	Beth	5	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