

Northampton Community Cooperative Market Inc.

Board of Directors Meeting AGENDA

May 26, 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.	Emily	10	6:45
T	Review and approve last month's minutes	Motion to accept minutes	Approve previous meeting minutes	Jade	5	6:50
T	Action Items from Prior Meeting	Report on status of prior action items	Progress noted.	Jade	5	6:55
T	Annual Retreat	Debrief meeting	Directors recall highlights, takeaways and next steps	Jade	10	7:05
	River Valley Market LLC and RVC Properties LLC board resolutions			Rochelle		
A	B1: Financial Analysis and Condition (3Q)	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	10	7:15
A	B8: Board Logistical Support	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	10	7:25
A	Construction Progress Report	Learn details of progress toward 2 nd store grand opening	Directors are informed and made aware of significant deviations from plan	Rochelle	10	7:35
A	Board Policy D2: Accountability of the GM	Review Policies and discuss results of self-assessment survey.	Board monitors its own board-established policy.	Dorian	10	7:45
	Break				10	7:55
S	Centering Racial Equity in Board Policies	Discuss proposed changes to the Board's C Policies governing Board Processes	Board decides whether to accept or revise changes to C Policies brought forward by the Racial Equity Task Force	Alex/Wendy	45	8:40
T	Next Steps	Review action items, and discuss means to respond to member comments, if any.	Directors are reminded next meeting June 30, 2021 (Also note change of August board meeting to September 1)	Beth	5	8:45
T	Appreciation	Go around: Comments	Close: How'd we do?	Jade	5	8:50

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