

BOARD OF DIRECTORS MEETING

May 8, 2024 6:00 p.m.

Keweenaw Cooperative Community Room*

1035 Ethel Ave., Hancock MI 49930

DRAFT AGENDA

<u>Time</u>	<u>Topic</u>	<u>Board Action Outcome</u>	<u>Leader</u>
5:30 - 6:00	0. New Owner Welcome Letters & Board Initial Orientation/Social	Complete! Learn/Engage	Susan Stephen
6:00 - 6:15	1. Preliminaries <ol style="list-style-type: none">Owner Issues/Comments (10 min)Monitoring AffirmationAgenda ReviewBoard Meeting Minutes Apr. 10, 2024Annual Meeting Minutes Apr. 18, 2024Board Organizational Meeting Minutes Apr. 18, 2024	Listen Yes/No Approve Amend/Approve Approve Approve	Board Rebecca Rebecca Rebecca Rebecca Rebecca
6:15 - 6:30	2. Policy/Ends Development <ol style="list-style-type: none">Ends Policy	Discuss	Rebecca
6:30 - 6:45	3. Assurance of GM Performance <ol style="list-style-type: none">Communication & Support to the Board (Lite)EL1 Financial Condition	Discuss Accept	Rebecca Rebecca
6:45 - 7:05	4. Board Decisions <ol style="list-style-type: none">Consent AgendaRedemption of 10-yr old Capital LetterCapital Redemption Fund ResolutionPatronage Refund LetterAnnual Calendar Update: Schedule for New Board Orientation	Approve Approve Approve Discuss/Approve? Approve	Rebecca Rebecca Rebecca Rebecca Rebecca
7:05 - 7:35	5. Board Work & Performance Monitoring <ol style="list-style-type: none">Standing Committees Monthly UpdatesStanding Committee AssignmentsGP 1.2 Assurance of Operational PerformanceB-GM 3 Monitoring of Operational Performance	Discuss Discuss Accept Accept	Committees Rebecca Policy Comm. Policy Comm.
7:35 - 7:40	6. Closings <ol style="list-style-type: none">Decisions, TasksNext Meeting date, time, placeDraft June 12, 2024 AgendaBoard Annual CalendarWhat can we do better? Review meetingAdjourn Meeting	Review Review Agenda preview Look ahead Discussion Call for motion	Rebecca Rebecca Rebecca Rebecca Board Rebecca
7:45 - 8:15	Closed Meeting - GM Evaluation discussion		

* **Please note:** the Community Room is located on the 2nd floor of the Co-op.
If you would like to attend in-person or virtually via Zoom (<https://zoom.us/j/9062816688>),
please contact Board President Rebecca Matuszak at boardpresident@keweenaw.coop. Thank you!