

DRAFT----- BOARD OF DIRECTORS MEETING -----DRAFT

May 9, 2018

The Community Room, Keweenaw Cooperative

1035 Ethel Ave., Hancock, MI 49930

AGENDA

<u>Time</u>	<u>Topic</u>	<u>Board Action</u> <u>Outcome</u>	<u>Leader</u>
5:30 - 6:00	0. Gather/Letter Write/Informal discussions/Settle	Eat, enjoy	Optional
	Organizational Meeting		
	• Election of Officers	Vote	Board Admin
6:00 - 6:15	1. Preliminaries		
	• Member-owner issues/comments (10 Min)	Listen	
	• Monitoring Affirmation	Yes/No	President
	• Agenda Review	Approve	President
	• Approve Minutes April 11, 2018	Approve	Board
6:15 - 6:40	2. Member Linkage		
	• May/June outreach/enrichment	Discuss	President
	• Management Team Meet & Greet	Discuss	Staff
6:40 - 7:00	3. Policy/Ends Development		
	• Relocation/visioning	Discuss	President
7:00 - 7:10	4. Assurance of GM Performance		
	• Communication and Support to Board	Yes/No	Curt
7:10 - 7:35	5. Board Decisions		
	• Consent Agenda	Approve	President/Curt
	• Board Discuss GM Evaluation Process	Discuss	Board
7:35 - 7:45	6. Monitoring Board Performance		
	• GP 4 Board Meeting	Yes/No	Board
	• GP 6 Officers' Roles	Yes/No	Board
7:45 - 8:00	7. Closing		
	• Review Decisions, Tasks, Assignments Update Board Task List with owners/dates	Edit/Agree	Board
	• How did we do? Evaluate Meeting		Board
	• Next Meeting date, time, place	Clarify	President
	Draft June 13, 2018 Agenda	Agenda preview	President
	Adjourn Meeting	Call for Motion	President

The Community Room is located above the Co-op and can be reached via the staircase inside the store. If you would like to attend the meeting and would like to request a more easily accessible location or receive a copy of the meeting packet, call the Co-op at 482-2030 to make arrangements.