

DRAFT - BOARD OF DIRECTORS MEETING - DRAFT

February 13, 2019 6:00 p.m.

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/Share food	Eat, enjoy	Optional
6:00 - 6:15	1. Preliminaries		
	• <i>Owner issues/comments (10 min)</i>	<i>Listen</i>	
	• Monitoring Affirmation	Yes/No	Heather
	• Agenda Review	Approve	Heather
	• Approve Minutes January 09, 2018	Approve	Board
6:15 – 6:40	2. Member Linkage		
	• February enrichment	Discuss	Susan
	• Upcoming enrichment & outreach	Plan	Board
	• Nominations Committee update	Discuss	Susan
6:40 – 7:00	3. Policy/Ends Development		
	• Board Blog	Discuss	Heather
	• Relocation/visioning	Discuss	Heather
	• Review proposed bylaw language change	Discuss	Heather
	• Capital Asset Capitalization Policy	Discuss	Curt
	• Records Retention Policy	Discuss	Curt
7:00 – 7:20	4. Assurance of GM Performance		
	• Communication & Support to Board	Discuss	Curt
	• EL 9 GM Succession	Yes/No	Curt
7:20 – 7:40	5. Board Decisions.		
	• Consent Agenda	Approve	Board
	• Define/Assign tasks for Annual Meeting	Discuss/decide	Board
	• CCMA June 6-8, Durham, NC	Discuss/decide	Board
7:40 – 7:55	6. Monitoring Board Performance		
7:55 – 8:00	7. Closings		
	• Review Decisions, Tasks, Assignments	Edit/Agree	Board
	• Board Task List Reminders		
	• How did we do? Review meeting		Board
	• Next Meeting date, time, place	Clarify	Heather
	• Draft March 13, 2019 Agenda	Agenda preview	Heather
	• Adjourn Meeting	Call for motion	Heather

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, email Heather Powers at heatherreneepowers@gmail.com to make arrangements.