

BOARD OF DIRECTORS MEETING

September 14, 2022 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>
6:00 - 6:15	1. Preliminaries <ul style="list-style-type: none">Owner Issues/Comments (10 min)New Owner Welcome LettersMonitoring AffirmationAgenda ReviewMinutes August 10, 2022	Listen Confirm Yes/No Approve Amend/Approve	Board Board Roger Roger Roger
6:15 – 6:30	2. Policy/Ends Development <ul style="list-style-type: none">Eliminate EL10/Revise EL3.9Nominations Policy Amendments	Approve Approve	Roger Roger
6:30 – 6:50	3. Assurance of GM Performance <ul style="list-style-type: none">Communication & Support to the Board (Lite)EL 1 Financial Condition	Discuss Accept	Curt Roger
6:50 – 6:55	4. Board Decisions <ul style="list-style-type: none">Consent Agenda	Approve	Roger
6:55 – 7:45	5. Board Work & Performance Monitoring <ul style="list-style-type: none">GP 2 The Board's JobWork Groups Monthly UpdateDraft 2023 Governance BudgetNominations Committee	Accept Discuss Discuss Select	Roger All Work Groups Natalie Roger
7:45 – 7:50	6. Closings <ul style="list-style-type: none">Decisions, TasksNext Meeting date, time, placeDraft October 12, 2022 AgendaWhat can we do better? Review meeting.Adjourn Meeting	Review Review Agenda preview Discussion Call for motion	Roger Roger Roger Board Roger
7:50 - ??	7. Closed Session: GM Evaluation Committee presentation to board		

* **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://michigantech.zoom.us/j/82567481528>), please contact Board President

Roger Woods at boardpresident@keweenaw.coop. Thank you!