

# BOARD OF DIRECTORS MEETING

December 13, 2023 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	<b>0. New Owner Welcome Letters</b>	Complete!	Susan
6:00 - 6:15	<b>1. Preliminaries</b> <ol style="list-style-type: none"><li>1. Owner Issues/Comments (10 min)</li><li>2. Monitoring Affirmation</li><li>3. Agenda Review</li><li>4. Board Meeting Minutes Nov. 8, 2023</li></ol>	Listen Yes/No Approve Amend/Approve	Board Kim Kim Kim
6:15 – 6:35	<b>2. Policy/Ends Development</b> <ol style="list-style-type: none"><li>5. Review Board retreat</li></ol>	Amend/Approve	Kim
6:15 – 6:50	<b>3. Assurance of GM Performance</b> <ol style="list-style-type: none"><li>1. Communication &amp; Support to the Board (Lite)</li><li>2. EL2 Planning &amp; Budgeting</li></ol>	Discuss Accept	Kim Kim
6:50 – 6:55	<b>4. Board Decisions</b> <ol style="list-style-type: none"><li>1. Consent Agenda</li></ol>	Approve	Kim
6:55 – 7:45	<b>5. Board Work &amp; Performance Monitoring</b> <ol style="list-style-type: none"><li>1. Standing Committees Monthly Updates *Including Nominations Subcommittee*</li></ol>	Discuss	Committee Leads
7:45 – 7:50	<b>6. Closings</b> <ol style="list-style-type: none"><li>1. Decisions, Tasks</li><li>2. Next Meeting date, time, place</li><li>3. Draft Jan. 10, 2024 Agenda</li><li>4. <a href="#">Board Annual Calendar</a></li><li>5. What can we do better? Review meeting</li><li>6. Adjourn Meeting</li></ol>	Review Review Agenda preview Look ahead Discussion Call for motion	Kim Kim Kim Kim Board Kim

**Closed Session (TBD)**

\* **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](mailto:boardpresident@keweenaw.coop). Thank you!