



COMMUNITY CO-OP
SINCE 1973

Board of Directors Meeting Agenda

Thursday, January 17, 2019

Oryana Meeting Room
(260 E. 10th Street, Traverse City)
Visitors welcome
5:45 pm - 7:00 pm

5:45	<p>Welcome and Introductions</p> <p>Agenda - additions and/or changes</p> <p>Minutes - approval of minutes (done via email)</p> <p>Board Calendar - next 3 months</p> <p>Public input</p>
6:00	<p>GM Report - Steve Nance, General Manager, Stephanie Mathewson, Marketing and Communications Manager</p>
6:20	<p>Monitoring Reports:</p> <ul style="list-style-type: none"> ▪ Monitoring Report: 2.7. Emergency GM Succession ▪ Monitoring Report: 2.0. Global Executive Constraint
6:30	<p>Committee Report Out: GOM</p>
6:40	<p>Board Development and Educational Activity: Discuss Questionnaire for evaluating GM Monitoring Reports</p>
6:50	<p>Meeting review, next meeting date, time and agenda</p> <ul style="list-style-type: none"> ▪ February 5: Recruitment/Nominations Committee approves Board Candidate bios ▪ CCMA announced - decide how many participants and reserve rooms ▪ Committee Report-Out: GOM <ul style="list-style-type: none"> ✓ Approve date/venue for general ownership meeting ▪ Monitoring Report: Ends Policies on Economy and Localism ▪ <i>Review Ends Policies - are they still the Ends the Board wants, do they still accurately represent our intentions, etc.</i> ▪ Board Development and Educational Activity
6:55	<p>Public Input and Announcements</p>
7:00	<p>Adjourn</p>

BOARD CALENDAR, NEXT THREE MONTHS

MONTHLY MEETINGS

- Board: 3th Thursdays, 5:45 p.m. at Oryana unless otherwise indicated on agenda.
- Executive Committee conference call, as needed

FEBRUARY

- February 5: Recruitment/Nominations Committee approves Board Candidate bios
- CCMA announced - decide how many participants and reserve rooms
- Committee Report-Out: GOM
 - ✓ Approve date/venue for general ownership meeting
- Monitoring Report: Ends Policies on Economy and Localism
- *Review Ends Policies - are they still the Ends the Board wants, do they still accurately represent our intentions, etc.*
- Board Development and Educational Activity

MARCH

- March 1: Deadline for April-May-June newsletter
 - ✓ Due: candidate statements for April general ownership meeting; if applicable, proposed by-laws changes
 - ✓ GOM committee or selected person: Check to make sure all candidates who've submitted statements to the newsletter are members in good standing
- CCMA - register to get discount (final participants do not need to be determined yet)
- Post proposed by-laws changes in store (>20 days prior to GMM)
- Monitoring Report: 2.5 Financial Planning and Budgeting
- Monitoring Report: 2.4 Financial Condition and Activities - 4th Quarter and full year
- Board Development and Educational Activity

APRIL

- April 1: Publication of April-May-June newsletter
 - ✓ Include: meeting date, time and agenda; candidate bios
- General Ownership Meeting:
 - Required elements -
 - ✓ finance report
 - ✓ membership report (current membership and previous year's membership totals)
 - ✓ reading/action on previous year's minutes
 - ✓ election of Board Members (introduce current Board Members and state their terms (Legal Requirement; include call for nominations from the floor)
- Traditional elements - Make sure to bring a copy of bylaws and election policy
- ✓ General Manager's state of the co-op speech
- ✓ Staff introductions