



BOARD OF DIRECTORS
Thursday, September 28th, 2023, 5:15 – 7:15pm.

Oryana 10th Street, Boardman Room - Stop by Customer Service at Oryana 10th for access.
Also - Board Members, Owners or the public can join virtually. The link is below or email info@oryana.coop for assistance.

Join Zoom Meeting

<https://us02web.zoom.us/j/84891667546?pwd=V1krMEZYVzVIOHZPWnN1eDNCeDBkdz09>

Meeting ID: 848 9166 7546

Passcode: 880165

Time	Agenda Item	Board Action
5:15	Call to order	
	Consent Agenda: <ul style="list-style-type: none">• August Meeting Minutes• Board perpetual calendar• Current agenda	Approve
	Public Input	Listen/acknowledge
5:25	Committee Report Outs <ul style="list-style-type: none">• GM Search• Bylaws• Recruitment & Nominations	Information
5:55	GM Big Picture Report – Steve Nance	Information
6:10	Monitoring <ul style="list-style-type: none">• Monitoring Report: Ends Policy on Community – Steve Nance	Decision
6:00	Board Development-OI,2030 Our ten-year vision – GM	Information
7:00	Meeting review, next meeting date, time, and agenda	Information
7:10	Public Input & Announcements	Listen/acknowledge
7:15	Adjourn	

MONTHLY MEETINGS Oryana Board Meeting Generally the 3rd Thursday of each month at 5:15pm in the Boardman Room at 10th Street Store. Owners or guests may attend in person. Please go to Customer Service at Oryana 10th Street. Visitors may also use the Zoom address above.

- Owners and staff can email Admin BOD - ADMINBOD@oryana.coop for information on attending in person or via Zoom.
- Executive Committee conference calls take place as needed with an Agenda review call the week before the Board meetings. **Board Members may contact Board President to ask to place an agenda item.**

[Perpetual Calendar](#)

OCTOBER

- October 1: Publication of October-November-December newsletter
 - ✓ Include: Call for candidates for the upcoming election, noting requirement that the candidates must be members in good standing 30 days prior to the election. List board contact person for candidates and Jan. 31 deadline for candidate statements
- Board Retreat (separate from Board meeting)
 - ✓ Discuss Date
 - ✓ Vision/strategic planning session including:
 - Evaluate the governance system: Board Process policies, monitoring reports, review of other policies (Limitations and Board-GM delegation); Does the system still meet our goals?
- Monitoring Report: 2.1. Treatment of Consumers & 2.2. Membership
- Board Self-monitoring: 4.2 Board Responsibilities

NOVEMBER

- Monitoring Report: 2.4 Financial Condition and Activities – 3rd Quarter
- Board Self-monitoring: 4.7 Board Members’ Code of Conduct

DECEMBER

- December 1: January-February-March newsletter deadline
- Committee Report-Out: Financial Due Diligence (if requested)
- Executive Committee: GM Evaluation; Review Monitoring Performance Tracking Report.
 - ✓ Review Tracking Report and act upon GM’s evaluation; execute contract – New contract even years. Review compensation odd.
- Monitoring Report: Ends Policy on Model Workplace
 - Review Ends Policies – are they still the Ends the Board wants, do they still accurately represent our intentions, etc.
- Monitoring Report: 2.3. Treatment of Staff & 2.8. Compensation and Benefits
- Board budget for next year – GM proposes to Treasurer who makes recommendation to full Board
- Board Self-monitoring: 4.1 Governing Style