

ROANOKE CO-OP BOARD OF DIRECTORS AGENDA

Location: WebEx/CoLab Conference Room A hybrid

Date: August 21, 2023

Time: 5:30pm

Time	Topic	Documents	Presenter	Outcome
5:00 – 5:30	Gather, share food, settle			Eat, enjoy
	Preliminaries			
5:30 – 5:35	Agenda Review, Check-in	Agenda	Chair	Decide
5:35 – 5:40	Review & Approve Last Mtg's Minutes	Draft Minutes	Secretary	Decide
5:40 – 5:45	Member Comment Time		Chair	Listen
5:45 – 6:15	8th Cooperative Principle	NCG & DEI Talks readings	GM	Listen, Discuss
	GM Reporting			
6:15 – 6:20	Monthly update report	FYI reports	GM	Quick Q&A
6:20 – 6:35	B10: GM Expenses on behalf of the Co-op	Monitoring reports	GM	Decide (Use Decision Tree)
6:35 – 6:40	Break			
	Board Decisions			
6:40 – 7:00	Meeting Structure & Process (including Gayle's motions & planning for board education)	Document	Chair & Ed. Comm.	Discuss, Decide
7:00 - 7:10	Additional CBLD Hours	See memo	Chair	Discuss, Decide
7:10 – 7:20	Self-Monitoring			
	C7: Board Committee Principles	Policy, Survey Results	Secretary	Discuss
	Closings			
7:20 – 7:25	Review Decisions & Actions		Secretary	Discuss
	Preview next meeting topics	Calendar	Chair	Discuss
7:25 – 7:30	Debrief/Evaluate Meeting	Q's in memo	Chair	Discuss
	Adjourn Meeting - good job!			Decide

Attachments

1. <https://deitalks.com/#eighth-principle>
2. <https://grocery.coop/food-coops/co-op-values-principles/>
3. B10: GM Expenses on behalf of the Coop
4. Board Monitoring Policy – C7: Board Committee Principles
5. Board Monitoring Survey Results
6. Executive Committee Report
7. A Recipe For Good Board Meetings
8. Motions & Support (from Gayle)