

ROANOKE CO-OP BOARD OF DIRECTORS AGENDA

Location: WebEx/CoLab Conference Room A hybrid

Date: February 20, 2023

Time: 5:30pm

Time	Topic	Documents	Presenter	Outcome
5:00 – 5:30	Gather, share food, informal discussions, settle			Eat, enjoy
5:30 – 5:35	Welcome, Call to Order, Agenda Review	Agenda	Leila	Review
5:35 – 6:20	Education Segment Board Compensation	Video Presentation	Leila, Gayle	Listen, Ask Questions
6:20 – 6:25	Old Business Approval of Minutes	Draft Minutes	Leila	Amend/Accept
6:25 – 6:30	Break			
6:30 – 6:35	Board Monitoring C1: Governing Style	Policies & Survey Results	Leila	Discuss
6:35 – 7:00	GM Monitoring B2: Planning & Financial Budgeting B9: Emergency GM Succession Planning Time permitting, ask questions from FYI reports	Reports	Bruce	Discuss, Accept/Reject
7:00 – 7:20	Member Engagement Planning Annual Owner Meeting	Field Guide	Leila	Discuss, Decide
7:20 – 7:25	Committee Decisions Owner Engagement Committee?		Leila	Discuss, Decide

7:25 – 7:30	Meeting Evaluation What worked? What could be better? <1 minute per person	Leila	Feedback
7:30	Goodbye, good job!		

Attachments

1. Univ. of Wisc. Governance Survey Report (CGRI) section on Board Compensation
2. January Minutes
3. Board Monitoring Policy: C1 Governing Style
4. Board Monitoring Survey Results
5. GM Monitoring Reports: B2 Planning & Financial Budgeting; B9 GM Emergency Succession Planning
6. Annual Owner Meeting Survey Results
7. Executive Committee Report
8. Electronic Documents Committee Report
9. Board Perpetuation Committee Report
10. Education Committee Report