

# ROANOKE CO-OP BOARD OF DIRECTORS AGENDA

Location: WebEx/CoLab Conference Room A hybrid

Date: December 19, 2022

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	<b>Board Education</b> GM Compensation & Evaluation, Q&A	Discussion & Process Guides	Leila & Gayle	Listen, Discuss
6:20 – 6:25	Break			
6:25 – 6:30	<b>Old Business</b> Approval of Minutes	Draft Minutes	Leila	Amend/Accept
6:30 – 6:45	<b>Strategic Leadership</b> Decide on priorities for 2023	Survey	Leila	Discuss, Decide
6:45 – 7:05	<b>Committee Decisions</b> Board Calendar Review (EDC)	Report, Calendar	Leila, Gayle	Review, Revise, Approve
	Nominations Committee Recs & Decisions	Report, Draft Charter	Mike	Discuss, Decide
	Education Committee – Revise Charter	Report, Draft Charter	Gayle	Discuss, Decide
7:05 – 7:25	<b>Board Discipline</b> Code of Conduct Agreement	Board Discipline Field Guide & Draft Agreement	Leila	Discuss, Decide

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

### **Attachments**

1. November Minutes
2. Discussion & Process Guide for GM Evaluation
3. Discussion & Process Guide for GM Compensation
4. Board Monitoring Policy: D3: Delegation to the GM; D4: Evaluating the GM
5. Board Monitoring Survey Results
6. [Cooperative Grocer – Strengthening Co-op Elections](#)
7. [Survey – 2023 Learning Priorities](#)
8. [Annual Board Calendar](#)
9. Electronic Documents Committee Report
10. Nominations Committee Report
11. Education Committee Report
12. [Committee Charters Field Guide](#)
13. [Field Guide to Board Discipline](#)
14. Board Policy C5: Code of Conduct
15. Draft Code of Conduct Agreement Form