BOD MEETING AGENDA

Location:	Zoom/CoLab Conference Room A hybrid
Date:	March 18 , 2024
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	Approve Last Meeting's Minutes	Draft Minutes	Secretary	Decide
	Approve Candidate Slate	Slate	BPC/Chair	Listen
5:40 – 5:45	Member Comment Time			
	Education			
5:45 – 6:10	2023 Grocery Trends Report	Video	GM	Discuss
	GM Reporting			
6:10 – 6:15	Monthly update report	FYI reports	GM	Quick Q&A
6:15 - 6:20	B: Global Executive Constraint	Monitoring reports	GM	Discuss, Decide (use decision tree)
6:20 - 6:40	A: Ends (Monitoring)			
6:40 – 6:45	**Break**			
	Self-Monitoring			
6:45 – 6:50	C2: The Board's Job	Policy, Survey Results	Secretary	Discuss
	Board Discussions/Decisions			
6:50 - 7:00	C1: Governance Style - revision?	Proposal	Chair	Discuss, Decide
7:00 - 7:20	Ends Revision - vote	Proposal	Chair	Discuss, Decide
	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. Watch the video!
    https://workdrive.columinate.coop/external/a472c94a736a279685c9b60d58229840d0274fe7735430e45e2830dc6d299cea (password gocoop)
2. GM Reports - Monthly FYI; B: Global Executive Constraint; A: Ends
3. Board Monitoring Policy – C2: The Board's Job
4. Board Monitoring Survey Results
5. Columinate C1 Policy Template & Proposed Language
6. Board Perpetuation Report/Candidate Slate
7. Owners Meeting Agenda
8. Committee Reports