

ROANOKE CO-OP BOARD OF DIRECTORS AGENDA

Location: WebEx/CoLab Conference Room A hybrid

Date: September 18, 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	Approve Last Meeting's Minutes	Draft Minutes	Secretary	Decide
5:40 – 5:45	Member Comment Time		Chair	Listen
5:45 – 6:00	Member Engagement How do we relate to them & speak with one voice?	Article	Chair	Discuss
	GM Reporting			
6:00 – 6:05	Monthly update report	FYI reports	GM	Quick Q&A
6:05 – 6:20	B3: Asset Protection	Monitoring reports	GM	Decide (Use Decision Tree)
6:20 – 6:35	B1: 2nd Qtr Financial Conditions & Activities			
6:35 – 6:40	Break			
	Board Discussions			
6:40 – 6:50	Review Committee Charters	See memo	Chair	Discuss
6:50 – 7:00	Review Officer Roles	See memo	Officers	Discuss
7:00 – 7:20	Self-Monitoring C8: Governance Investment (Board Compensation)	Policy, Survey Results, Proposal	Secretary, Ed. Comm.	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. CG - Understanding the Meaning of “Speaking with One Voice”
2. B3: Asset Protection
3. B1: 2nd Qtr Financial Conditions & Activities
4. Board Monitoring Policy – C8: Governance Investment
5. Board Monitoring Survey Results
6. Education Committee Report (2 meeting minutes)
7. Board Compensation Proposal
8. Committee Charters