

Open Harvest Cooperative
DRAFT Board of Directors Meeting Minutes
Wednesday, July 1st, 2020
Remote meeting via Zoom

Present:	Board Directors: Megan Jackson (Board Chair), Matt Pirog (Vice Chair), Wally Graeber (Secretary), Rosina Paolini, Margaret Milligan, Lori Ashmore, Jen Burianek, Aaron Druery; Staff Members: Amy Tabor (General Manager), Christi Miller (Board Administrative Assistant); Guests/Member-Owners: None
Absent:	Corey Rumann
6:00 pm	Welcome, Introductions and One-Minute Opening Question: The Chair called the meeting to order and welcomed Directors, Staff, and Member-Owners to the Board Meeting. Directors discussed the opening question ‘What are you reading/watching/listening to this month? Brene Brown’s podcast with Harriot, How to be Anti-Racist (3 BODs), Out of Omaha, White Fragility, Between the World and Me, “growth around uncomfortable topics
6:10 pm	Board Officer Elections: Megan Jackson submitted a formal resignation as Board Chair. Matt Pirog was nominated and Vice Chair Consensus Items: The Board approved with no concerns.
6:13 pm	July Agenda: The Chair requested approval of the July Agenda. Consensus Items: The Board approved the July Agenda with no changes.
6:14 pm	Appoint the Director to Write Monthly Board Reflection: A Director volunteered to write the monthly Board reflection.
6:15 pm	General Manager Reports: The GM Monthly Report was available to the Board prior to the meeting and presented with highlights Indian Center Fundraiser: \$2,435.00. 10-11 News has expressed interest in following this story. The L2: Planning and Financial Budgeting and L Global Monitoring Reports were available prior to the meeting and presented with notes on action plans The GM asserted compliance with all parts of these policies.

	<p>The Chair requested that the Board acknowledge receipt of the Monthly GM Report, the Compliance Progress Report, and approved the L2: Planning and Financial Budgeting and L Global: Executive Constraint reports.</p> <p>Consensus Items: The Board accepted receipt of the reports and approved the reports.</p>
6:42 pm	Policy Revision/Review: Directors discussed L6, L7 and L8, and there were no suggested revisions to these policies.
6:43 pm	Strategic Conversation - Relocation
7:19 pm	Board Budget & Calendar Consensus Item: Board approved with no concerns
7:25 pm	<p>Co-op Inclusion Working Group Report: A Committee Report was available to the Board prior to the meeting</p> <p>Board agreed to participate in Implicit Bias Training offered by the Center for Rural Affairs.</p>
8:07 pm	Board Operations Committee Report: A Committee Report was available to the Board prior to the meeting
8:09 pm	Board Election Committee: A Committee Report was available to the Board prior to the meeting
8:27 pm	Review Action Items and Meeting Reflections: The Board discussed Action Items, and shared reflections on the meeting.
8:34 pm	Adjourn to Executive Session for GM Evaluation Discussion:
8:31 pm	Adjourn