

Open Harvest Cooperative
DRAFT Board of Directors Meeting Minutes
Monday, August 17th, 2020
Remote meeting via Zoom ([Video Recording Meeting Link](#))

Present:	Board Directors: Matt Pirog (Chair), Wally Graeber (Secretary), Rosina Paolini, Lori Ashmore, Corey Rumann; Staff Members: None Guests/Member-Owners: None
Absent:	None
6:00 pm	Welcome, Introductions, and One-Minute Opening Question: The Chair called the meeting to order and welcomed Directors to the Board Meeting. A one-minute opener was discussed around the Abolitionist Challenge.
6:08pm	CONSENSUS ITEMS: April & May Meeting Minutes; August 17 Agenda
6:15 pm	Consensus Items: The Board approved the L7 and L8 monitoring reports.
6:29 pm	Adjourn to Executive Session: The Board adjourned to Executive Session.
6:30 pm	Executive Session Strategic Conversation: Contracted Study, Inclusion Proposal, Community Partner Proposal. Board approved to start with beginning steps of the Community Partner Proposal, beginning steps of Inclusion Proposal, and to have follow-up questions for Contracted Study author.
8:10 pm	Adjourn