

DRAFT AGENDA
Open Harvest Cooperative: Board of Directors Meeting
Wednesday, July 10, 2019
The Foundry, 211 N 14th St, Lincoln, Nebraska

Ends: Open Harvest Cooperative Grocery exists so there will be a vibrant community that:

- Has access to healthy, organic, and local food
- Supports economic justice and strengthens the local economy
- Upholds inclusive, socially responsible practices
- Contributes to a strong local food system and a sustainable environment
- Embodies cooperative principles

Agenda

- 6:00 pm Welcome, Introductions and 1-minute Opener: What accomplishments, changes, impacts, or influences are you most proud of our GM for leading over this past year?
- 6:15 pm Appoint Director to write monthly board reflection (Jen or Aaron?)
- 6:15 pm CONSENSUS ITEMS: July Agenda, June Minutes, and Cancellation of Inactive Membership (4Q Abandoned Equity)
- 6:20 pm Business Plan for FY 2019/2020 (Discuss and accept, or request further action on plan)
- 6:55 pm General Manager Reports
 - Monthly Report (Receive Report)
 - Monitoring Report(s): L2 – Planning and Financial Budgeting and L – Global Executive Constraint (CONSENSUS ITEM)
 - Supporting document(s): Key Indicators Spreadsheet
- 7:10 pm Policy Revision/Review: Directors to review L2 and L Global; Bylaws Review
- 7:15 pm CCMA Presentation
- 7:30 pm Committee Reports/Action:
7:30 pm Board Election Committee Report
7:35 pm Board Operations Committee Report
7:40 pm Finance Committee Report and July meeting for 4Q financials
7:45 pm Establish Annual Meeting Committee
- 7:50 pm Review Action Items and Share Meeting Reflections
- 8:00 pm Guest Member-Owner Comments
- 8:05 pm Adjourn to Executive Session for Strategic Planning
- 8:30 pm Adjourn

Next Board of Directors Meeting: August 7

The August agenda will include: General Manager Monthly Report, Compliance Progress Report, Monitoring Report(s): L1 – Financial Condition and Activities, Annual Meeting Planning, Revise Bylaws

**Member-Owners may request time during Reserved Member-Owner Comments to address a specific agenda item. For time, please contact the Board Chair, Megan Jackson at board@openharvest.coop.*

Welcome to all Member-Owners taking time to attend the meeting!